

ORIGINAL DECISION REPORT FROM 01-01-2003

TO 01-31-2003

COMPLAINT NO: 70207 VIOLATION DATE : 06/27/2002
D.B.A : VILLAGE HIDEAWAY
ADDRESS : 111 E PRAIRIE
VICKSBURG MI 49097
LICENSEE(S) : DENOLE, INC. INTEREST : CRP
CHARGE : REC'D - 1) ALLOW FIGHTS BRAWL ON LIC'D PREMISES: 3-17-02; 2) SCOTT PLANKENHORN, STKHDR, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCE, SPECIFICALLY, ASSAULT AND BATTERY: 9-24-02 (VICKSBURG PD)
COMM. ORDER : 12-03-2002 HEARING HELD KALAMAZOO STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT
01-09-2003 1)DISMISSED 2)\$300 & \$50 W/FEES TOTAL \$350 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 71346 VIOLATION DATE : 11/06/2002
D.B.A : METROPOLITAN BAR
ADDRESS : 1123 N FIRST
ESCANABA MI 49829
LICENSEE(S) : BEER PALACE, INC. INTEREST : CRP
CHARGE : 1) GAMBLING WITH FOOTBALL POOL BOARDS/SHEETS ON LIC'D PREMISES: 2) GAMBLING DEVICES, FOOTBALL POOL BOARD/SHEETS ON LIC'D PREMISES: (LCC INV NEVALA)
COMM. ORDER : 12-30-2002 LIC ACK - COMM WEATHERS
01-10-2003 3 DAYS SUSP, SUSP WAIVED. 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THA T THE ILLEGAL GAMBLING PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 71428 VIOLATION DATE : 11/21/2002
D.B.A : J J'S UPSTAIRS AND DOWNSTAIRS RESTAURANT & TAVERN
ADDRESS : 2684 GOLF CLUB
HOWELL MI 48843
LICENSEE(S) : ZUKEY'S INCORPORATED INTEREST : CRP
CHARGE : SALE TO MINOR-X-125 (19): (LCC INV JOINTER/X-125)
COMM. ORDER : 01-09-2003 LIC ACK - COMM WEATHERS
01-21-2003 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 70885 VIOLATION DATE : 03/16/2002
D.B.A : STATE THEATRE
ADDRESS : 2101-2111- 2115 WOODWARD
DETROIT MI 48201
LICENSEE(S) : 2115 WOODWARD INCORPORATED INTEREST : CRP
CHARGE : SALE TO MINOR-WILLIAM MORRISON (19): (DPD-02-60-SPECIAL OPERATION SECTION-1ST PRCT/PO MORRISON)
COMM. ORDER : 01-07-2003 HEARING HELD FARMINGTON WEATHERS-HARRIS-GIBSON
01-27-2003 \$500 OR 25 DAY SUSP

COMPLAINT NO: 71109 VIOLATION DATE : 10/11/2002
D.B.A : ALIBI LOUNGE & RESTAURANT OF TROY
ADDRESS : 6700 ROCHESTER
TROY MI 48098
LICENSEE(S) : ALIBI LOUNGE OF TROY, INCORPORATED INTEREST : CRP
CHARGE : 1)SALE TO MINOR (19); 2)SALE TO MINOR (18): (TROY PD/CROCKER & SPIX)
COMM. ORDER : 01-09-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-DECLERCQ NEG SET COST \$22
01-31-2003 1)DISMISSED, 2)\$500 OR 25 DAYS SUSP & \$22 COSTS FOR A TOTAL OF \$522 SEC 801(2)
NEGOTIATED SETTLEMENT

ORIGINAL DECISION REPORT FROM 01-01-2003

TO 01-31-2003

COMPLAINT NO:	71305	VIOLATION DATE :	10/26/2002
D.B.A :			
ADDRESS :	2408 AUSTINS PARKWAY FLINT MI 48507		
LICENSEE(S) :	CHI-CHI'S, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (18): (FLINT TWP PD/REA)		
COMM. ORDER :	12-20-2002 LIC ACK - COMM 01-06-2003 \$500.00 SEC 801(2)		
COMPLAINT NO:	71101	VIOLATION DATE :	10/13/2002
D.B.A :	GERRIBEE'S		
ADDRESS :	4050 SW CHICAGO GRANDVILLE MI 49418		
LICENSEE(S) :	5580 W.L.S., INC.	INTEREST :	CRP
CHARGE :	PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON THE LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES BY KEVIN BROWN: (GRANDVILLE PD)		
COMM. ORDER :	12-10-2002 HEARING HELD GRAND RAPIDS STOREY-HARRIS-CONTRACT COSTS \$8. 01-22-2003 \$150 OR 7 DAY SUSP. & \$8 W/FEES		
COMPLAINT NO:	71326	VIOLATION DATE :	10/09/2002
D.B.A :	THE PERRONVILLE PUB		
ADDRESS :	W 629 G 30 PERRONVILLE MI 49873		
LICENSEE(S) :	BLONIARZ, KATHLEEN ANN LESNIESKI, MATTHEW DAVID	INTEREST :	IND GPI
CHARGE :	NSF CHECK (239.58): (LCC)		
COMM. ORDER :	12-23-2002 LIC ACK - COMM STOREY 01-12-2003 \$150 OR 7 DAYS SUSP		
COMPLAINT NO:	71237	VIOLATION DATE :	10/24/2002
D.B.A :	HILLTOP BAR		
ADDRESS :	5389 E ONE & ONE HALF MILE SAULT SAINTE MARIE MI 49783		
LICENSEE(S) :	FIVE D'S, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (LCC INV NEVALA/ESC-055)		
COMM. ORDER :	12-18-2002 LIC ACK - COMM 01-03-2003 \$500.00 SEC 801(2)		
COMPLAINT NO:	71649	VIOLATION DATE :	12/11/2002
D.B.A :	L & M CLUB 20		
ADDRESS :	R 9 511 W ISABELLA MIDLAND MI 48640		
LICENSEE(S) :	MAYER, JEFFREY G	INTEREST :	IND
CHARGE :	1) SALE TO INTOX PERSON-RANDY LEPLY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MIDLAND CO SHER DEPT)		
COMM. ORDER :	01-28-2003 LIC ACK - COMM WEATHERS 01-04-2003 1)\$500 SEC 801(2), 2)\$100, 3)\$100 TOTAL OF \$700 OR 35 DAYS SUSP.		

ORIGINAL DECISION REPORT FROM 01-01-2003

TO 01-31-2003

COMPLAINT NO: 70941 VIOLATION DATE : 09/12/2002
 D.B.A : CB'S BAR
 ADDRESS : 200 STATE
 CHARLOTTE MI 48813
 LICENSEE(S) : BAHR, CHARLES A INTEREST : IND
 CHARGE : 1) ALLOWED FIGHTS OR BRAWL ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, DELBERT JOHNSON, BY ANOT CUSTOMER, CHRISTOPHER VENTSIAS: (CHARLOTTE PD)
 COMM. ORDER : 12-09-2002 HEARING HELD LANSING STOREY-WALTON/HARRIS-DECLERCQ NEG SET
 01-17-2003 1)\$300 OR 15 DAYS SUSP , 2)DISMISSED. FURTHER, THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS AS ADDED PENALTY SAID SUSP SHALL BE WIAVED IF THE LICENSEE AND ALL EMPLOYEES ENGAGED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUO DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN SIXTY DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 71022 VIOLATION DATE : 03/15/2002
 D.B.A : MAC'S ON THIRD
 ADDRESS : 624 THIRD
 DETROIT MI 48226
 LICENSEE(S) : LEXINGTON HEIGHTS MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-WILLIAM MORRISON: (DPD-02-72-SPECIAL OPERATIONS SECTION/MORRISON)
 COMM. ORDER : 01-02-2003 LIC ACK - COMM STOREY
 01-23-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 70790 VIOLATION DATE : 08/28/2002
 D.B.A : NIKOLA'S RESTAURANT
 ADDRESS : 25225 TELEGRAPH
 SOUTHFIELD MI 48034
 LICENSEE(S) : WESTWOOD INVESTMENTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DN#163 (19): (SOUTHFIELD PD/DN#163)
 COMM. ORDER : 12-09-2002 Hearing Held FARMINGTON WEATHERS-MCDOWELL-CONTRACT NEGOTIATED SETTLEMENT
 01-17-2003 \$500, \$100 WAIVED OR 20 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 70928 VIOLATION DATE : 09/11/2002
 D.B.A : BUCK'S PLACE
 ADDRESS : 23845 W WARREN
 DEARBORN HEIGHTS MI 48127
 LICENSEE(S) : BUCK'S PUB, INC. INTEREST : CRP
 CHARGE : 1)-6) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC, APPEARING ON VIDEO SCREEN OF UNLAWFUL GAMBLING DEVICES: 2)4)6)8)10)12) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES (RIVERA POKER MACHINE #1, RIVERA POKER MACHINE #2, SUPERSTAR POKER MACHINE, MEGATOUGH MAXX MACHINE, MEGATOUGH EMERALD MACHINE, MEGATOUGH ENCORE MACHINE): 13) FAILED TO COOPERATE WITH LAW ENFORCMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (DEARBORN HGTS PD)
 COMM. ORDER : 12-05-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEG SET
 01-07-2003 1-6) \$100 EACH FOR A TOTAL OF \$600, 7-12)DISMISSED, 13)\$300 GRAND TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 70794 VIOLATION DATE : 08/03/2002
 D.B.A : CHARLIES TOO
 ADDRESS : 32413 MICHIGAN
 WAYNE MI 48184
 LICENSEE(S) : C.A.D. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-KEVIN CAREY: 4) SALE TO INTOX PERSON-LONNIE HARPER: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) EMPLOYEE, SARAH COWELL, INTOX ON LIC'D PREMISES: 8) ALLOW FIGHTS OR ON LIC'D PREMISES: (WAYNE PD)
 COMM. ORDER : 12-02-2002 Hearing Held FARMINGTON WEATHERS-MCDOWELL-DECLERCQ COSTS \$22 NEGOTIATED SETTLEMENT
 01-10-2003 1&4)\$1000 EA - BOTH SEC 801(2); 2,3,5,6,7,8)DISMISSED, COMBINED W/2-70918; 1&8)\$1000 EA - BOTH SEC 801(2); 2,3,4,5,6,7&9)DISMISSED, TOTAL \$4000 OR 200 DAYS SUSP & 6 DAYS SUSP COST \$46 NEG SET

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TO 01-31-2003

COMPLAINT NO: 70918 VIOLATION DATE : 09/12/2002
D.B.A : CHARLIES TOO
ADDRESS : 32413 MICHIGAN
WAYNE MI 48184
LICENSEE(S) : C.A.D. ENTERPRISES, INC. INTEREST : CRP
CHARGE : 1) SALE TO INTOX PERSON-KRISTEN BAUCHMAN: 8) SALE TO INTOX PERSON-BRANDY MAYNARD: 2)9) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) SELLING AFTER THE LEGAL HOUR 5) PERSONS CONSUMING AFTER THE LEGAL HOUR: 6) PREMISES OCCUPIED AFTER THE LEGALHOUR: 7) EMPLOYEE, BRANDY MAYNARD, INTOX ON LIC'D PREMISES: (WAYNE PD)
COMM. ORDER : 12-02-2002 Hearing Held FARMINGTON WEATHERS-MCDOWELL-DECLERCQ COSTS \$24 NEGOTIATED SETTLEMENT
01-10-2003 1&8)\$1000 EA - BOTH SEC 801(2); 2,3,4,5,6,7&9)DISMISSED COMBINED W/2-70794; 1&4)\$1000 EA - BOTH SEC 801(2); 2,3,5,6,7,8)DISMISSED, TOTAL \$4000 OR 200 DAYS SUSP & 6 DAYS SUSP COST \$46 NEG SET

COMPLAINT NO: 71689 VIOLATION DATE : 11/27/2002
D.B.A : SPORTSMEN'S DEN
ADDRESS : 15001 SIBLEY
RIVERVIEW MI 48192
LICENSEE(S) : RDO CORPORATION INTEREST : CRP
CHARGE : NSF CHECK (107.39): (LCC)
COMM. ORDER : 01-24-2003 \$50

COMPLAINT NO: 71527 VIOLATION DATE : 11/22/2002
D.B.A : R & R SALOON
ADDRESS : 7330- 7332 MICHIGAN
DETROIT MI 48210
LICENSEE(S) : RUBYCO, INC. INTEREST : CRP
CHARGE : SALE TO MINOR (20): (DPD-02-87-ENFORCEMENT UNIT & 2ND PRCT/KNOX)
COMM. ORDER : 01-02-2003 LIC ACK - COMM WEATHERS
01-10-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 67838 VIOLATION DATE : 02/02/2002
D.B.A : WIL-LEW LOUNGE
ADDRESS : 3005 MIDLAND
BAY CITY MI 48706
LICENSEE(S) : THE WIL-LEW, INC. INTEREST : CRP
CHARGE : 1) SALE TO INTOX PERSON-ARTHUR KUCH: 4) SALE TO INTOX PERSON-RHONDA KACZYNSKI: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (MSP-BAY CITY POST 31-720-02/FATAL ACCIDENT)
COMM. ORDER : 12-09-2002 12-9-02 LANSING STOREY-HARRIS-DECLERCQ NEG SETTLE
01-14-2003 1)DISMISSED, 2)\$300, 3)\$3300, 4)DISMISSED, 5)\$300, 6)\$300 TOTAL OF \$1200 OR 60 DAYS SUSP AND \$400 COSTS FOR A GRAND TOTAL OF \$1600. FURTHER, THE COMMISSIONER ORDERS ALL LICENSES REVOKED ON 4-30-03, UNLESS TRANSFERRED TO A PARY, PARTIESOR CORPORATION APPROVED BY THE COMMISSION, UNLESS SUBSTANTIAL CAUSE CAN BE PRESENTED FOR AN EXTENSION OF SAID REVOCATION DATE. NEGOTIATED SETTLEMENT

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TO 01-31-2003

COMPLAINT NO:	70878	VIOLATION DATE :	09/13/2002
D.B.A :	PLUM CRAZY SPORTS BAR		
ADDRESS :	1591 LAKE LANSING HASLETT MI 48840		
LICENSEE(S) :	PLUM CRAZY SPORTS BAR, INC.	INTEREST :	CRP
CHARGE :	1)SALE TO MINOR--CASSIE FARRELL(19); 2)ALLOWED SAID MINOR TO CONSUME; 3)SOLD OR FURNISHED TO INTOX PERSON--CASSIE FARRELL; 4)ALLOWED INTOX PERSON TO CONSUME; 5)ALLOWED INTOX PERSON TO LOITER: (MERIDIAN TWP PD)		
COMM. ORDER :	12-09-2002 HEARING HELD LANSING STOREY-WALTON/HARRIS-DECLERCQ NEG SET 01-17-2003 1)DISMISSED, 2)DISMISSED, 3)DISMISSED, 4)DISMISSED, 5)\$300 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS AS ADDED PENALTY FOR THIS CASE. SAID SUSP SHALL BE WAIVED IF THE OFFICERS AND THE EMPLOYEES OF THE LICENSED CORPORATION WHO ARE ENGAGED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	71581	VIOLATION DATE :	11/14/2002
D.B.A :	THE FOUR SEASONS LOUNGE		
ADDRESS :	9504 VIENNA OTISVILLE MI 48463		
LICENSEE(S) :	FOUR SEASONS LOUNGE OF OTISVILLE, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (144.84): (LCC)		
COMM. ORDER :	01-07-2003 LIC ACK - COMM STOREY 01-23-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP		
COMPLAINT NO:	70758	VIOLATION DATE :	08/25/2002
D.B.A :	KOSCH'S TAVERN & EATERY		
ADDRESS :	44757 SCHOENHERR STERLING HEIGHTS MI 48313		
LICENSEE(S) :	KOSCH'S #2-STERLING HEIGHTS, INC.	INTEREST :	CRP
CHARGE :	1) SOLD OR FURNISHED ALCO LIQUOR BEFORE NOON ON SUNDAY: 2) GWAY ALCO LIQUOR: (STERLING HGTS PD)		
COMM. ORDER :	12-02-2002 12-02-02 STERLING HEIGHTS FLESSLAND-HARRIS-GIBSON RULE 15(E) 01-09-2003 1) \$300.00 2) \$300.00, TOTAL \$600.00 OR 30 DAYS SUSP		
COMPLAINT NO:	70922	VIOLATION DATE :	07/13/2002
D.B.A :	JOAN'S PLACE		
ADDRESS :	121 BROADWAY MARINE CITY MI 48039		
LICENSEE(S) :	JOAN'S PLACE, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO INTOX PERSON-RANDY BRADSHAW: 4) SALE TO INTOX PERSON-RANDY FURTAU:7) SALE TO INTOX PERSON-KATHLEEN WAGNER: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX PERSONS TO LOITER: 10) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (MARINE CITY PD)		
COMM. ORDER :	11-25-2002 Hearing Held PORT HURON FLESSLAND-HARRIS-GIBSON COSTS \$22 01-06-2003 LICENSE REVOKED 1)4)7)SEC 801(2)		
COMPLAINT NO:	71691	VIOLATION DATE :	12/02/2002
D.B.A :	FRANCOIS' RESTAURANT		
ADDRESS :	116 PORTAGE KALAMAZOO MI 49007		
LICENSEE(S) :	LOUISIANA CORPORATION	INTEREST :	CRP
CHARGE :	NSF CHECK (367.89): (LCC)		
COMM. ORDER :	01-21-2003 LIC ACK - COMM STOREY 01-30-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP		

ORIGINAL DECISION REPORT FROM 01-01-2003

TO 01-31-2003

COMPLAINT NO: 71686 VIOLATION DATE : 11/21/2002
 D.B.A : FRANCOIS' RESTAURANT
 ADDRESS : 116 PORTAGE
 KALAMAZOO MI 49007
 LICENSEE(S) : LOUISIANA CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (253.23): (LCC)
 COMM. ORDER : 01-21-2003 LIC ACK - COMM STOREY
 01-16-2003 \$50

COMPLAINT NO: 71249 VIOLATION DATE : 11/06/2002
 D.B.A : GEO.'S CAFE
 ADDRESS : 2712 PORTAGE
 KALAMAZOO MI 49001
 LICENSEE(S) : JONIJA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (KALAMAZOO DPS/BEAN)
 COMM. ORDER : 12-13-2002 LIC ACK - COMM STOREY
 01-02-2003 3 DAY SUSP W/SUSP WAIVED, \$1000.00 OR 50 DAY SUSP SEC 801(2)

COMPLAINT NO: 71739 VIOLATION DATE : 01/02/2003
 D.B.A : BEAR'S DEN
 ADDRESS : 2972 COOLIDGE
 BERKLEY MI 48072
 LICENSEE(S) : REDFORD ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-3) PURCHASE MORE THAN 9 LTRS OF SPIRITS PER MONTH FROM LOCAL SDD LICENSEES:
 DURING MONTHS OF 9-02, 10-02, 11-02; 4) MADE A CREDIT SALE OF ALCO LIQUOR TO CHRIS COTTER,
 GEORGE THOMAS, "JEFF" AND/OR "JIM": ON OR BEFORE 12-12-02 (LCC INV L PETERS)
 COMM. ORDER : 01-27-2003 LIC ACK - COMM WEATHERS
 01-27-2003 1) \$125.00, 2) \$125.00, 3) \$125.00, 4) \$125.00; TOTAL \$500.00 OR 25 DAY SUSP

COMPLAINT NO: 71358 VIOLATION DATE : 10/09/2002
 D.B.A : PETTI JON'S
 ADDRESS : 2225 OPDYKE
 AUBURN HILLS MI 48326
 LICENSEE(S) : D. TALIERCIO INVESTMENTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (18): (AUBURN HILLS PD/LAMOTHE)
 COMM. ORDER : 12-23-2002 LIC ACK - COMM WEATHERS
 01-06-2003 \$1000.00 OR 50 DAYS SUSP SEC 801(2)

COMPLAINT NO: 70937 VIOLATION DATE : 09/23/2002
 D.B.A : BOTTOMS UP PUB & GRILL
 ADDRESS : 675 BAUMGARTNER
 IRON RIVER MI 49935
 LICENSEE(S) : J & J ENTERPRISES OF IRON COUNTY, INC. INTEREST : CRP
 CHARGE : REC'D - SOLD OR TRANSFERRED LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF
 MLCC (JAMES & SANDRA DEAN): ON OR ABOUT 10-19-01 TO PRESENT (LCC INV BOUGHNER)
 COMM. ORDER : 11-21-2002 Hearing Held ESCANABA STOREY-HARRIS-CONTRACT
 01-13-2003 \$200 OR 10 DAYS SUSP. IN ADDITION, THE COMM ORDERS ALL LICENSES AND PERMITS
 ISSUED BY THE MLCC TO THIS LIC'D CORP AT THE ABOVE NAMED ADDRESS BE SUSP AS OF 3-31-03,
 WITH SAID SUSP BEING WAIVED IF THE PROPER LIC'D CORP ASSUMES FULL PROPRIETARY CONTROL OF
 THIS LIC'D BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON, PERSONS
 OR CORP APPROVED BY THE MLCC ON OR BEFORE 3-31-03, UNLESS GOOD CAUSE CAN BE SHOWN TO THE
 MLCC FOR EXTENSION OF SAID DATE. THE COMM FURTHER ORDERS THAT SAID LICENSES AND PERMITS
 BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 4-30-03, UNLESS GOOD CAUSE CAN BE SHOWN
 TO THE MLCC FOR EXTENSION OF SAID DATE.

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TO 01-31-2003

COMPLAINT NO: 70889 VIOLATION DATE : 03/15/2002
D.B.A : POST BAR
ADDRESS : 408 W CONGRESS
DETROIT MI 48226
LICENSEE(S) : THE ELEPHANT, INC. INTEREST : CRP
CHARGE : SALE TO MINOR-WILLIAM MORRISON (19): (DPD-02-64-SPECIAL OPERATIONS-1ST PRCT/PO MORRISON)
COMM. ORDER : 12-03-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON NEG SET
01-10-2003 \$500, \$100 WAIVED OR 20 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 71551 VIOLATION DATE : 11/07/2002
D.B.A : PLAYER'S LOUNGE
ADDRESS : 13710 E EIGHT MILE
DETROIT MI 48205
LICENSEE(S) : PLAYER'S ENTERPRISES, INC. INTEREST : CRP
CHARGE : NSF CHECK (1219.34): (LCC)
COMM. ORDER : 01-03-2003 LIC ACK - COMM STOREY
01-03-2003 \$50.00

COMPLAINT NO: 71471 VIOLATION DATE : 11/12/2002
D.B.A : TC GATORS NORTH
ADDRESS : 6041 HAGGERTY
WEST BLOOMFIELD MI 48322
LICENSEE(S) : T.C. GATORS NORTH, L.L.C. INTEREST : LLC
CHARGE : NSF CHECK (244.79): (LCC)
COMM. ORDER : 01-22-2003 LIC ACK - COMM WEATHERS
01-29-2003 \$200, THE COMMISSIONER FURTHER ORDERS THAT THE FINE IS PAYABLE PRIOR TO RELEASE
OF THE SUBJECT CLASS C LICENSE FROM ESCROW.

COMPLAINT NO: 71161 VIOLATION DATE : 08/09/2002
D.B.A : REDCOAT TAVERN
ADDRESS : 31542 WOODWARD
ROYAL OAK MI 48073
LICENSEE(S) : REDCOAT TAVERN, INC. INTEREST : CRP
CHARGE : 1)2) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON THE LIC'D PREMISES, TO BE
REMOVED FROM LIC'D PREMISES BY DEBRA STRICKSTEIN & ALAN STRICKSTEIN: (ROYAL OAK PD)
COMM. ORDER : 01-15-2003 HEARING HELD FARMINGTON FLESSLAND-ASEVEDO/DICKERSON-GIBSON
01-16-2003 Dismissed

COMPLAINT NO: 71213 VIOLATION DATE : 11/01/2002
D.B.A : REDCOAT TAVERN
ADDRESS : 31542 WOODWARD
ROYAL OAK MI 48073
LICENSEE(S) : REDCOAT TAVERN, INC. INTEREST : CRP
CHARGE : 1) ALLOW THE ANNOYING AND/OR MOLESTING OF CUSTOMERS, MAUREEN BRUDENELL AND/OR LISABETH
PINTO, BY ANOT CUSTOMER, MONTE PEPPERELL: 2) SALE TO INTOX PERSON-MONTE PEPPERELL: 3)
ALLOW INTOX PERSON TO CONSUME: 4) ALLOW INTOX PERSON TO LOITER: (ROYAL OAK PD)
COMM. ORDER : 01-15-2003 HEARING HELD FARMINGTON FLESSLAND-ASEVEDO/DICKERSON-GIBSON NEG SET COST \$44
01-16-2003 1-3)DISMISSED, 4)\$300 OR 15 DAYS SUSP & \$44 COSTS FOR A TOTAL OF \$344.
NEGOTIATED SETTLEMENT

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COMPLAINT NO: 71440 **VIOLATION DATE :** 11/27/2002
D.B.A : RAINBOW TAVERN
ADDRESS : 2804 E MICHIGAN
 JACKSON MI 49202
LICENSEE(S) : ALLEN AND BERLIN CORPORATION **INTEREST :** CRP
CHARGE : REC'D - FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 11-10-02 & 11-11-02 (BLACKMAN TWP PD)
COMM. ORDER : 01-07-2003 LIC ACK - COMM WEATHERS
 01-21-2003 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 70888 **VIOLATION DATE :** 03/16/2002
D.B.A : ARCADE BAR & GRILL
ADDRESS : 125- 129 MICHIGAN
 DETROIT MI 48226
LICENSEE(S) : ARCADE BAR & GRILL INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR-WILLIAM MORRISON (19): (DPD-02-63-SPECIAL OPERATIONS SECTION-1ST PRCT/PO MORRISON)
COMM. ORDER : 12-03-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON
 01-10-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 70875 **VIOLATION DATE :** 08/06/2002
D.B.A : ANTLER BAR
ADDRESS : 283 HANCOCK
 PENTWATER MI 49449
LICENSEE(S) : GWILLIM, STANLEY S **INTEREST :** GPI
 PLUMMER, DAVID **INTEREST :** IND
CHARGE : 1) SALE TO INTOX PERSON-JEREMIAH BARRETT: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (PENTWATER PD)
COMM. ORDER : 12-10-2002 HEARING HELD GRAND RAPIDS STOREY-HARRIS-CONTRACT
 01-23-2003 1)DISMISSED, 2)\$300, 3)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. AS ADDED PENALTY FOR THE VIOLATIONS IN THIS CASE, THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS, SAID SUSP TO BE WAIVED IF THE LICENSEE AND ALL EMPLOYEES ENGAGED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSIONAPPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 70876 **VIOLATION DATE :** 08/07/2002
D.B.A : ANTLER BAR
ADDRESS : 283 HANCOCK
 PENTWATER MI 49449
LICENSEE(S) : GWILLIM, STANLEY S **INTEREST :** GPI
 PLUMMER, DAVID **INTEREST :** IND
CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 2)SOLD OR FURNISHED ALCOHOLIC LIQUOR TO LAWRENCE COOMES, WHO WAS IN AN INTOX OR VISIBLY INTOXICATED CONDITION; 3)ALLOWED INTOX PERSON TO CONSUME; 4)ALLOWED INTOX PERSON TO LOITER; 5)ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, RANDALL MARBLE BY ANOTHER CUSTOMER, LAWRENCE COOMES: (PENTWATER PD & OCEANA CSD)
COMM. ORDER : 12-10-2002 HEARING HELD GRAND RAPIDS STOREY-HARRIS-CONTRACT
 01-23-2003 3 DAY SUSP, 1)DISMISSED, 2)\$300, 3)DISMISSED, 4)\$300, 5)\$300 TOTAL OF \$900 OR 45 DAYS SUSP & \$8 COSTS FOR A GRAND TOTAL OF \$908.

ORIGINAL DECISION REPORT FROM 01-01-2003

TO 01-31-2003

COMPLAINT NO: 71539 VIOLATION DATE : 11/26/2002
 D.B.A : SCOTTISH INN
 ADDRESS : 630 GRATIOT
 SAGINAW MI 48602
 LICENSEE(S) : SCOTTISH INN, INC. INTEREST : CRP
 CHARGE : 1) STKHDR, JAMES NIVEN, IN INTOX CONDITION ON LIC'D PREMISES: 2) SELLING AFTER THE LEGAL
 HOUR: 3) PERSONS CONSUMING AFTER THE LEGAL HOUR: 4) PREMISES OCCUPIED AFTER THE LEGAL
 HOUR: (SAGINAW CO SHER DEPT & MSP-BRIDGEPORT POST 37-9404-02)
 COMM. ORDER : 01-09-2003 LIC ACK - COMM WEATHERS
 01-21-2003 1-4)\$200 EA, TOTAL \$800 OR 40 DAYS SUSP

COMPLAINT NO: 71293 VIOLATION DATE : 11/07/2002
 D.B.A : HOLIDAY LANES
 ADDRESS : 3101 E GRAND RIVER
 LANSING MI 48912
 LICENSEE(S) : WAGNERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (20): (LANSING PD/ROGERS)
 COMM. ORDER : 01-08-2003 LIC ACK - COMM STOREY
 01-23-2003 \$500

COMPLAINT NO: 70924 VIOLATION DATE : 09/05/2002
 D.B.A : HOT TAMALES
 ADDRESS : 13109 W EIGHT MILE
 DETROIT MI 48235
 LICENSEE(S) : HOT TAMALES, INC. INTEREST : CRP
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, SUNDI SETTLES, WHO PERFORMED OR SIMULATED PERFORMANCE OF
 EXPLICIT SEXUAL ACTIVITY, SEXUAL ACTS (GRINDING BUTTOCKS AGAINST GROIN OF ANOT CUSTOMER
 WHILE CUSTOMER WAS FONDLING HER BREASTS WHILE SHE DANCED): (DPD-02-69-VICE ENFORCEMENT
 UNIT)
 COMM. ORDER : 12-09-2002 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-CONTRACT NEGOTIATED SETTLEMENT
 01-13-2003 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 71341 VIOLATION DATE : 10/24/2002
 D.B.A : THE RENDEZVOUS
 ADDRESS : 879 E MICHIGAN
 BATTLE CREEK MI 49017
 LICENSEE(S) : RENDEVOUS TAVERN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (371.40): (LCC)
 COMM. ORDER : 01-10-2003 LIC ACK - COMM STOREY
 01-23-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 70848 VIOLATION DATE : 08/01/2002
 D.B.A : ASCOT BAR
 ADDRESS : 8915-8917-8919- 8921 FENKELL
 DETROIT MI 48238
 LICENSEE(S) : THOMPSON, CLEOPHUS INTEREST : IND
 CHARGE : FAILURE TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS
 IN THE COURSEOF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE
 MICHIGAN LIQUOR CONTROL CODE: (DPD-02-58-VICE ENFORCEMENT UNIT)
 COMM. ORDER : 12-03-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON
 01-10-2003 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS A
 SUSPENSION OF 3 CONTINUOUS DAYS, WICH WILL BE WAIVED IF THE LICENSEE AND ALL EMPLOYEES
 SUBMIT PROOF OF SUCCESSFUL COMPLETION OF A MLCC APPROVED ALCOHOL MANAGEMENT COURSE WITHIN
 60 DAYS OF THE DATE OF THIS ORDER.

ORIGINAL DECISION REPORT FROM 01-01-2003

TO 01-31-2003

COMPLAINT NO: 67958 **VIOLATION DATE :** 02/13/2002
D.B.A : SHENANIGANS
ADDRESS : 673 W KENNETT
PONTIAC MI 48340
LICENSEE(S) : L.D. ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : REC'D - ALLOWED THE SALE, POSSESSION OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, COCAINE: ON OR ABOUT 10-12-01 (PONTIAC PD)
COMM. ORDER : 10-15-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMBINED W/2-67961 & 2-69470
01-15-2003 DISMISSED FOR INSUFFICIENT EVIDENCE; COMBINED W/2-67960, 2-67962, 2-67963

COMPLAINT NO: 67959 **VIOLATION DATE :** 02/13/2002
D.B.A : SHENANIGANS
ADDRESS : 673 W KENNETT
PONTIAC MI 48340
LICENSEE(S) : L.D. ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : REC'D - 1) EMPLOYEE, AMANDA LOCKE, INTOX ON LIC'D PREMISES: 2) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, COCAINE: ON OR ABOUT 11-29-01 (PONTIAC PD)
COMM. ORDER : 10-04-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMBINED W/2-67960, 2-67962 & 2-67963 HRG CONT TO 10-15-02
10-15-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON
01-15-2003 1) \$300.00 OR 15 DAY SUSP 2) DISMISSED FOR INSUFFICIENT EVIDENCE, TOTAL \$300.00

COMPLAINT NO: 67960 **VIOLATION DATE :** 02/13/2002
D.B.A : SHENANIGANS
ADDRESS : 673 W KENNETT
PONTIAC MI 48340
LICENSEE(S) : L.D. ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : REC'D - ALLOW THE SALE, POSSESSION OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, COCAINE: ON OR ABOUT 1-10-02 (PONTIAC PD)
COMM. ORDER : 10-04-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMBINED W/2-67959, 2-67962 & 2-67963 HRG CONT TO 10-15-02
10-15-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON
01-15-2003 30 DAY SUSP AND \$300.00 COMBINED W/2-67958, 2-67962, 2-67963, TOTAL \$900.00 OR 45 DAY SUSP

COMPLAINT NO: 67962 **VIOLATION DATE :** 02/13/2002
D.B.A : SHENANIGANS
ADDRESS : 673 W KENNETT
PONTIAC MI 48340
LICENSEE(S) : L.D. ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : REC'D - ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, COCAINE: ON OR ABOUT 1-17-02 (PONTIAC PD)
COMM. ORDER : 10-04-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMBINED W/2-67959, 2-67960 & 2-67963 HRG CONT TO 10-15-02
10-15-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON
01-15-2003 30 DAY SUSP AND \$300.00 COMBINED W/2-67958, 2-67960, 2-67963, TOTAL \$900.00 OR 45 DAY SUSP

ORIGINAL DECISION REPORT FROM 01-01-2003

TO 01-31-2003

COMPLAINT NO: 67963 VIOLATION DATE : 02/13/2002
D.B.A : SHENANIGANS
ADDRESS : 673 W KENNETT
PONTIAC MI 48340
LICENSEE(S) : L.D. ENTERPRISES, INC. INTEREST : CRP
CHARGE : REC'D - ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES,
COCAINE: ON OR ABOUT 1-24-02 (PONTIAC PD)
COMM. ORDER : 10-04-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMBINED W/2-67959, 2-
67960 & 2-67962 HRG CONT TO 10-15-02
10-15-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON
01-15-2003 30 DAY SUSP AND \$300.00 COMBINED W/2-67958, 2-67960, 2-67962, TOTAL \$900.00 OR
45 DAY SUSP

COMPLAINT NO: 71030 VIOLATION DATE : 09/13/2002
D.B.A : SWEETWATER TAVERN
ADDRESS : 400 E CONGRESS
DETROIT MI 48226
LICENSEE(S) : KSJC ENTERPRISES, INC. INTEREST : CRP
CHARGE : NSF CHECK (346.76): (LCC)
COMM. ORDER : 12-11-2002 LIC ACK - COMM STOREY
01-02-2003 \$100.00 W/\$50.00 WAIVED TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 71132 VIOLATION DATE : 10/01/2002
D.B.A : PUTTER'S RESTAURANT
ADDRESS : 57036 GRAND RIVER
NEW HUDSON MI 48165
LICENSEE(S) : THE CARLEY COMPANY, INC. INTEREST : CRP
CHARGE : NSF CHECK (670.28): (LCC)
COMM. ORDER : 01-07-2003 LIC ACK - COMM STOREY
01-23-2003 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 70663 VIOLATION DATE : 07/31/2002
D.B.A :
ADDRESS : 6027 ANN ARBOR
JACKSON MI 49201
LICENSEE(S) : PRETTENHOFER, FRED R INTEREST : IND
CHARGE : NSF CHECK (1413.60): (LCC)
COMM. ORDER : 12-09-2002 HEARING HELD LANSING STOREY-WALTON/HARRIS-DECLERCQ
01-17-2003 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 71063 VIOLATION DATE : 10/10/2002
D.B.A : MEIJER #36
ADDRESS : 5500 SW CLYDE PARK
WYOMING MI 49509
LICENSEE(S) : MEIJER, INC. INTEREST : CRP
CHARGE : SALE TO MINOR (19): (LCC INVS RYZENGA & HEALY/GR-117)
COMM. ORDER : 01-14-2003 HEARING HELD GRAND RAPIDS STOREY-HARRIS-CONTRACT NEG SET
01-29-2003 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

ORIGINAL DECISION REPORT FROM 01-01-2003

TO 01-31-2003

COMPLAINT NO:	71522	VIOLATION DATE :	12/05/2002
D.B.A	: STASIK'S MARKET		
ADDRESS	: 3302 BAY CITY MIDLAND MI 48642		
LICENSEE(S)	: STASIK'S MARKET, INC.	INTEREST :	CRP
CHARGE	: SALE TO MINOR (18): (MIDLAND PD/ATHA)		
COMM. ORDER	: 01-03-2003 LIC ACK - COMM STOREY 01-23-2003 \$500.00 OR 25 DAY SUSP SEC 801(2)		
COMPLAINT NO:	71334	VIOLATION DATE :	10/18/2002
D.B.A	: HOWARD'S MARKET		
ADDRESS	: 1107 HOWARD SAGINAW MI 48601		
LICENSEE(S)	: HOWARD MARKET, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (2475.27): (LCC)		
COMM. ORDER	: 12-06-2002 LIC ACK - COMM STOREY 01-06-2003 \$200.00 OR 10 DAY SUSP		
COMPLAINT NO:	70955	VIOLATION DATE :	08/27/2002
D.B.A	: ALMENA FOOD AND THINGS		
ADDRESS	: 42505 ALMENA CO RD 653 PAW PAW MI 49079		
LICENSEE(S)	: PARTAIN, SHIRLEY JEAN	INTEREST :	IND
CHARGE	: NSF CHECK (118.26): (LCC)		
COMM. ORDER	: 11-18-2002 LIC ACK - COMM WEATHERS 01-10-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.		
COMPLAINT NO:	71331	VIOLATION DATE :	10/10/2002
D.B.A	: COUNTRY CORNER PARTY STORE		
ADDRESS	: 1388 PROSPECT WETMORE MI 49895		
LICENSEE(S)	: GEMIDA, INCORPORATED	INTEREST :	CRP
CHARGE	: NSF CHECK (359.22): (LCC)		
COMM. ORDER	: 12-26-2002 LIC ACK - COMM STOREY 01-12-2003 \$150 PRIOR TO RELEASE FROM ESCROW		
COMPLAINT NO:	71524	VIOLATION DATE :	11/23/2002
D.B.A	: R SUTTON'S DRUGS		
ADDRESS	: 14401 E JEFFERSON DETROIT MI 48215		
LICENSEE(S)	: CANNON, NITA	INTEREST :	GPI
	: CANNON, THOMAS	INTEREST :	GPI
CHARGE	: SALE TO MINOR-JAMES KNOX (20): (DPD-02-85-VICE ENFORCEMENT UNIT & 2ND PRCT/KNOX)		
COMM. ORDER	: 12-17-2002 LIC ACK - COMM STOREY 01-03-2003 \$500.00 SEC 801(2)		

ORIGINAL DECISION REPORT FROM 01-01-2003

TO 01-31-2003

COMPLAINT NO:	71370	VIOLATION DATE :	11/16/2002
D.B.A	: MONTE CARLO'S LIQUOR SHOP		
ADDRESS	: 14605 NORTHLINE SOUTHGATE MI 48192		
LICENSEE(S)	: TALIA, SUAD T TALIA, TARIK Z	INTEREST :	GPI GPI
CHARGE	: SALE TO MINOR (18): (LCC INV JEFFERSON/X-120)		
COMM. ORDER	: 01-02-2003 LIC ACK - COMM WEATHERS 01-10-2003 \$600 OR 30 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	71523	VIOLATION DATE :	12/05/2002
D.B.A	: EXPRESS MART		
ADDRESS	: 2713 WALDO #2 MIDLAND MI 48642		
LICENSEE(S)	: EXPRESS MART FOOD STORES, L.L.C.	INTEREST :	LLC
CHARGE	: SALE TO MINOR (18): (MIDLAND PD/ATHA)		
COMM. ORDER	: 12-30-2002 LIC ACK - COMM STOREY 01-12-2003 3 DAY SUSP. & \$1000 OR 50 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	71148	VIOLATION DATE :	09/26/2002
D.B.A	: SMYRNA GROCERY		
ADDRESS	: 5011 N WHITES BRIDGE SMYRNA MI 48887		
LICENSEE(S)	: ESM ENTERPRISES, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (568.62): (LCC)		
COMM. ORDER	: 12-27-2002 LIC ACK - COMM STOREY 01-12-2003 \$100 OR 5 DAY SUSP.		
COMPLAINT NO:	71480	VIOLATION DATE :	11/06/2002
D.B.A	: SMYRNA GROCERY		
ADDRESS	: 5011 N WHITES BRIDGE SMYRNA MI 48887		
LICENSEE(S)	: ESM ENTERPRISES, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (317.86): (LCC)		
COMM. ORDER	: 01-06-2003 LIC ACK - COMM STOREY 01-23-2003 \$150.00 OR 7 DAY SUSP		
COMPLAINT NO:	71181	VIOLATION DATE :	10/14/2002
D.B.A	: TARGET LIQUOR SHOPPE		
ADDRESS	: 1808 BIDDLE WYANDOTTE MI 48192		
LICENSEE(S)	: TARGET LIQUOR SHOPPE, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (268.83): (LCC)		
COMM. ORDER	: 01-06-2003 LIC ACK - COMM STOREY 01-23-2003 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.		
COMPLAINT NO:	70849	VIOLATION DATE :	07/15/2002
D.B.A	: NINO'S MARKET		
ADDRESS	: 15901- 15911 E WARREN DETROIT MI 48224		
LICENSEE(S)	: M.M. KARIM, INC.	INTEREST :	CRP
CHARGE	: SALE TO MINOR-SAMUEL KENT III (18): (DPD-02-59-5TH PRCT)		
COMM. ORDER	: 12-09-2002 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-CONTRACT 01-13-2003 Dismissed		

ORIGINAL DECISION REPORT FROM 01-01-2003

TO 01-31-2003

COMPLAINT NO:	70998	VIOLATION DATE :	09/13/2002
D.B.A	: BOB'S PARTY STORE		
ADDRESS	: 487 W CHICAGO COLDWATER MI 49036		
LICENSEE(S)	: BOB'S PARTY STORE OF COLDWATER, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (4028.88): (LCC)		
COMM. ORDER	: 12-03-2002 Hearing Held KALAMAZOO STOREY-WALTON-CONTRACT RULE 15(E) 01-08-2003 \$150 COMB W/2-70952 TOTAL \$350 OR 17 DAY SUSP.		
COMPLAINT NO:	70952	VIOLATION DATE :	09/04/2002
D.B.A	: BOB'S PARTY STORE		
ADDRESS	: 487 W CHICAGO COLDWATER MI 49036		
LICENSEE(S)	: BOB'S PARTY STORE OF COLDWATER, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (1444.53): (LCC)		
COMM. ORDER	: 12-03-2002 Hearing Held KALAMAZOO STOREY-WALTON-CONTRACT RULE 15(E) 01-09-2003 \$200 COMB W/2-70998 TOTAL \$350 OR 17 DAY SUSP.		
COMPLAINT NO:	70838	VIOLATION DATE :	08/16/2002
D.B.A	: BIG DADDY'S PARTY STORE		
ADDRESS	: 805 BALDWIN PONTIAC MI 48340		
LICENSEE(S)	: KENNEDY LIQUOR & DELI SHOPPE, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (1852.35): (LCC)		
COMM. ORDER	: 12-17-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMBINED W/2-70839 01-23-2003 \$200, COMBINED W/2-70839; \$200, TOTAL \$400 OR 20 DAYS SUSP		
COMPLAINT NO:	70839	VIOLATION DATE :	08/16/2002
D.B.A	: BIG DADDY'S PARTY STORE		
ADDRESS	: 805 BALDWIN PONTIAC MI 48340		
LICENSEE(S)	: KENNEDY LIQUOR & DELI SHOPPE, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (1363.11): (LCC)		
COMM. ORDER	: 12-17-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMBINED W/2-70838 01-23-2003 \$200, COMBINED W/2-70838; \$200, TOTAL \$400 OR 20 DAYS SUSP		
COMPLAINT NO:	71095	VIOLATION DATE :	10/09/2002
D.B.A	: YPSILANTI AERIE 2250 FRAT. ORDER OF EAGLES		
ADDRESS	: 2935 HOLMES YPSILANTI MI 48198		
LICENSEE(S)	: YPSILANTI AERIE 2250 FRAT. ORDER OF EAGLES	INTEREST :	CLB
CHARGE	: FAILURE TO COOPERATE W/MLCC INVESTIGATORS: (LCC INV DAMES & SUPR MAHER)		
COMM. ORDER	: 12-26-2002 LIC ACK - COMM WEATHERS 01-10-2003 \$300 OR 15 DAYS SUSP		
COMPLAINT NO:	71679	VIOLATION DATE :	12/07/2002
D.B.A	: CAPT. JOHN J. KELLEY POST NO. 1355, VETERANS OF FOREIGN WARS OF THE UNITED ST		
ADDRESS	: 264 W FAWN RIVER STURGIS MI 49091		
LICENSEE(S)	: CAPT. JOHN J. KELLEY POST NO. 1355, VETERANS OF FOREIGN WARS OF THE UNITED STATES	INTEREST :	CLB
CHARGE	: SALE TO NON-MEMBER: (LCC INV LEE)		
COMM. ORDER	: 01-23-2003 LIC ACK - COMM WEATHERS 01-29-2003 3 DAYS SUSP, WAIVED & \$300 OR 15 DAYS SUSP		

ORIGINAL DECISION REPORT FROM 01-01-2003

TO 01-31-2003

COMPLAINT NO: 71349 VIOLATION DATE : 11/19/2002
 D.B.A : AMERICAN LEGION HICE-SHUTES POST NO. 170
 ADDRESS : 1701 S MAIN
 THREE RIVERS MI 49093
 LICENSEE(S) : AMERICAN LEGION HICE-SHUTES POST NO. 170 INTEREST : CLB
 CHARGE : REC'D - 1) FAILED TO MAINTAIN ACCURATE RECORDS OF ALOC LIQUOR PURCHASES AND SALES, SPECIFICALLY: NO RECORD KEEPING TO DOCUMENT THE AMOUNT OF SPIRIT LIQUOR PURCHASED FROM SDD LICENSED BUSINESSES: ON OR ABOUT 11-19-02 2) PURCHASED DURING JULY AND AUGUST, 2002, MORE THAN 9 LTRS OF SPIRITS FROM MEIJER: 7-11-02 TO 8-9-02; 3) DURING JULY, 2002, SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCO LIQUOR, WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LICENSEE BY THE COMMISSION: (LCC INV COX)
 COMM. ORDER : 12-18-2002 LIC ACK - COMM WEATHERS
 01-06-2003 1) DISMISSED, 2) \$250.00, 3) \$250.00, TOTAL \$500.00 OR 25 DAY SUSP

COMPLAINT NO: 71039 VIOLATION DATE : 09/19/2002
 D.B.A : ALLEN PARK POST 409, AMERICAN LEGION, DEPARTMENT OF MICHIGAN
 ADDRESS : 15700 GARFIELD
 ALLEN PARK MI 48101
 LICENSEE(S) : ALLEN PARK POST 409, AMERICAN LEGION, DEPARTMENT OF MICHIGAN INTEREST : CLB
 CHARGE : NSF CHECK (100.02): (LCC)
 COMM. ORDER : 01-07-2003 LIC ACK - COMM STOREY
 01-23-2003 \$100, \$75 WAIVED OR 2 DAYS SUSP

COMPLAINT NO: 71020 VIOLATION DATE : 10/08/2002
 D.B.A : 7-ELEVEN STORE
 ADDRESS : 7171 N CANTON CENTER
 CANTON MI 48187
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 CCW STEP ONE, INC. INTEREST : CLC
 CONVENIENT GROUP, INC. INTEREST : CLC
 CROCKER, NAVADA P INTEREST : CLI
 CROCKER, ROBERT R INTEREST : CLI
 LAWRENCE, KEVIN L INTEREST : CLI
 LAWRENCE, LOIS M INTEREST : CLI
 CHARGE : SALE TO MINOR (18): (CANTON PD/DECOY #L-340)
 COMM. ORDER : 01-09-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-DECLERCQ NEG SET COST \$8
 01-31-2003 3 DAY SUSP, SUSP WAIVED, \$900 OR 45 DAYS SUSP & \$8 COSTS FOR A TOTAL OF \$908.
 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 71464 VIOLATION DATE : 11/23/2002
 D.B.A : WILLIS MARKET
 ADDRESS : 10079 WILLIS
 WILLIS MI 48191
 LICENSEE(S) : SHAMOUN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (18): (LCC INV FERDINAND/X-120)
 COMM. ORDER : 01-13-2003 LIC ACK - COMM WEATHERS
 01-30-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 71570 VIOLATION DATE : 11/13/2002
 D.B.A : THE WINE CAPTAIN PARTY SHOPPE
 ADDRESS : 14301 FORD
 DEARBORN MI 48126
 LICENSEE(S) : THE WINE CAPTAIN PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$950.11):(LCC)
 COMM. ORDER : 01-14-2003 LIC ACK - COMM STOREY
 01-30-2003 \$50, WAIVED

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TO 01-31-2003

COMPLAINT NO:	68472	VIOLATION DATE :	03/07/2002
D.B.A :	LEWIS STREET MARKET		
ADDRESS :	2218 LEWIS FLINT MI 48506		
LICENSEE(S) :	TT & T, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO MINOR-NATHAN PAYER (19): 2) ALLOWED DRUG PARAPHERNALIA ON LIC'D PREMISES, (5) BOXES OF PENS COMMONLY USED AS CRACK PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LIC'D PREMISES: : 3) EMPLOYEE, SHAWKI HANNOSH, DID ENGAGE IN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, POSSESSION OF ILLEGAL FIREWORKS: (FLINT PD)		
COMM. ORDER :	08-13-2002 HEARING HELD SWARTZ CREEK FLESSLAND-DONAHUE-CONTRACT 01-15-2003 1) DISMISSED-INSUFFICIENT EVIDENCE, 2) \$300.00, 3) \$300.00, TOTAL \$600.00 OR 30 DAY SUSP		
COMPLAINT NO:	71026	VIOLATION DATE :	09/13/2002
D.B.A :	VILLAGE HOUSE OF WINES		
ADDRESS :	18292 THIRTEEN MILE ROSEVILLE MI 48066		
LICENSEE(S) :	JEMMOA, AMER	INTEREST :	GPI
	JEMMOA, JOAN	INTEREST :	GPI
	JEMMOA, THOMAS	INTEREST :	GPI
CHARGE :	NSF CHECK (902.85): (LCC)		
COMM. ORDER :	12-09-2002 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-CONTRACT RULE 15(E) 01-09-2003 \$100 OR 5 DAYS SUSP. RULE 15 (E)		
COMPLAINT NO:	70729	VIOLATION DATE :	08/09/2002
D.B.A :	SHOOTER'S LOUNGE		
ADDRESS :	226 S TELEGRAPH PONTIAC MI 48341		
LICENSEE(S) :	MISTER MATTY ENTERPRISES, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO MINOR-CADET AGUILERA (20): 2) ALLOWED AGENT OR EMPLOYEE OF LICENSEE, MELISSA NAVARRE, WHO WAS SERVING FOOD OR ALCO LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS: (PONTIAC PD/CADET AGUILERA)		
COMM. ORDER :	01-09-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-DECLERCQ NEG SET 01-31-2003 1)\$600, \$300 WAIVED IF THE LIQUOR LICENSE IS PLACED IN ESCROW AND THE LICENSE IS TRANSFERRED WITHIN 120 DAYS OF THIS ORDER. 2)DISMISSED. IF TOTAL FINE IS NOT PAID A SUSP OF 30 DAYS. SEC 801(2) NEGOTIATED SETTLEMENT.		
COMPLAINT NO:	71245	VIOLATION DATE :	10/10/2002
D.B.A :	FRANKLIN BIG SAVE		
ADDRESS :	747 S DIVISION GRAND RAPIDS MI 49503		
LICENSEE(S) :	J.K. AQEL, L.L.C.	INTEREST :	LLC
CHARGE :	SALE TO MINOR (19): (GRAND RAPIDS PD/BOCKHEIM)		
COMM. ORDER :	12-26-2002 LIC ACK - COMM WEATHERS 01-06-2003 \$800.00 OR 40 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	70236	VIOLATION DATE :	07/03/2002
D.B.A :	MAJESTIC MARKET		
ADDRESS :	25877 LAHSER SOUTHFIELD MI 48034		
LICENSEE(S) :	MAJESTIC WINE & DELI, INC.	INTEREST :	CRP
CHARGE :	REC'D - ACCEPTED AID OR ASSISTANCE FROM BACARDI USA, INC, BY GIFT OF \$600: 7-5-01 (LCC INV ROSSITER)		
COMM. ORDER :	12-02-2002 Hearing Held FARMINGTON WEATHERS-MCDOWELL-DECLERCQ COSTS \$13.95 NEGOTIATED SETTLEMENT 01-10-2003 \$300 & \$1000 ADMINISTRATIVE COSTS, TOTAL \$1300 OR 65 DAYS SUSP WITNESS FEES \$13.95 NEG SET		

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COMPLAINT NO:	70238	VIOLATION DATE :	07/03/2002
D.B.A	: SHOWERMAN'S FINE WINE AND LIQUOR		
ADDRESS	: 15333 MERRIMAN LIVONIA MI 48154		
LICENSEE(S)	: SHOWERMAN'S FINE WINE AND LIQUOR, INC.	INTEREST :	CRP
CHARGE	: REC'D - ACCEPTED AID OR ASSISTANCE FROM BACARDI USA, INC, BY GIFT OF \$445: 7-3-01 (LCC INV ROSSITER)		
COMM. ORDER	: 12-02-2002 Hearing Held FARMINGTON WEATHERS-MCDOWELL-DECLERCQ COSTS \$13.95 01-10-2003 3 DAYS SUSP, WAIVED & \$300 OR 15 DAYS SUSP COST \$13.95		
COMPLAINT NO:	71590	VIOLATION DATE :	11/12/2002
D.B.A	: SILVER CREEK PARTY SHOPPE		
ADDRESS	: 901 SPRUCE SUITE 4 DOWAGIAC MI 49047		
LICENSEE(S)	: SILVER CREEK PARTY SHOPPE, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (\$1268.16):(LCC)		
COMM. ORDER	: 01-06-2003 LIC ACK - COMM STOREY 01-23-2003 \$100.00 OR 5 DAY SUSP		
COMPLAINT NO:	71659	VIOLATION DATE :	12/17/2002
D.B.A	: GORDONVILLE GROCERY		
ADDRESS	: 1563 S MERIDIAN MIDLAND MI 48640		
LICENSEE(S)	: GORDONVILLE GROCERY, LTD.	INTEREST :	CRP
CHARGE	: SALE TO MINOR (17): (MIDLAND CSD/STAUFFER)		
COMM. ORDER	: 01-22-2003 LIC ACK - COMM STOREY 01-31-2003 \$800 SEC 801(2)		
COMPLAINT NO:	71540	VIOLATION DATE :	12/01/2002
D.B.A	: HOLIDAY INN OF MIDLAND		
ADDRESS	: 1500 W WACKERLY MIDLAND MI 48640		
LICENSEE(S)	: BUDWARKER, INCORPORATED	INTEREST :	CRP
CHARGE	: 1) SALE TO INTOX PERSON-STEPHEN LANGLEY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MIDLAND PD)		
COMM. ORDER	: 01-21-2003 LIC ACK - COMM WEATHERS 01-29-2003 1) \$500.00, 2) \$100.00, 3) \$100.00, TOTAL \$700.00 OR 35 DAY SUSP SEC 801(2)		
COMPLAINT NO:	70916	VIOLATION DATE :	08/31/2002
D.B.A	: KELLY CORNER		
ADDRESS	: 18540 FRAZHO ROSEVILLE MI 48066		
LICENSEE(S)	: PATROS, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (583.16): (LCC)		
COMM. ORDER	: 12-02-2002 HEARING HELD STERLING HEIGHTS FLESSLAND-HARRIS-GIBSON 01-09-2003 \$300.00 OR 15 DAYS SUSP. FURTHER, ALL PURCHASE OF ALCOHOLIC LIQUOR PAID BY CASH, CERT. CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE (1) YEAR FROM DATE OF ORDER.		

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COMPLAINT NO:	71362	VIOLATION DATE :	10/29/2002
D.B.A :	SCIO PARTY STORE		
ADDRESS :	6950 JACKSON ANN ARBOR MI 48103		
LICENSEE(S) :	JANUS, JOSEPH E JOHNSON, PAUL M	INTEREST :	IND GPI
CHARGE :	SALE TO MINOR (19): (WASHTENAW CSD/BLOCK)		
COMM. ORDER :	01-02-2003 LIC ACK - COMM WEATHERS 01-10-2003 \$800 OR 40 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	71571	VIOLATION DATE :	11/18/2002
D.B.A :	QUALITY INN		
ADDRESS :	32035 VAN DYKE WARREN MI 48093		
LICENSEE(S) :	WOODHEAVAN ENTERPRISES INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (\$207.00):(LCC)		
COMM. ORDER :	01-09-2003 LIC ACK - COMM STOREY 01-23-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.		
COMPLAINT NO:	71512	VIOLATION DATE :	11/14/2002
D.B.A :	HILTON INN		
ADDRESS :	4747 TWENTY EIGHTH KENTWOOD MI 49508		
LICENSEE(S) :	BEVERAGE MANAGEMENT OF GRAND RAPIDS, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (LCC INVS REEDER & HEALY/GR-118)		
COMM. ORDER :	01-07-2003 LIC ACK - COMM WEATHERS 01-21-2003 \$400-SEC 801(2)		
COMPLAINT NO:	69016	VIOLATION DATE :	02/27/2002
D.B.A :	FRAT. ORDER OF EAGLES VAN DYKE AERIE 2437		
ADDRESS :	22768 HOOVER WARREN MI 48089		
LICENSEE(S) :	FRAT. ORDER OF EAGLES VAN DYKE AERIE 2437	INTEREST :	CLB
CHARGE :	1)3)5)7)9) ALLOW GAMBLING DEVICES, SUPERSTAR VIDEO POKER MACHINES, ON LIC'D PREMISES: 2)4)6)8)10) ALLOWED WAGERING ON SUPERSTAR POKER VIDEO POKER MACHINES: 11) ALLOWED GAMBLING ON LIC'D PREMISES WITH RAFFLE-DAILY DRAWINGS: 12) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE, ON LIC'D PREMISES: (SUPR MAHER & INVS FREIDRICH & ROSSITER)		
COMM. ORDER :	06-10-2002 HEARING HELD STERLING HEIGHTS FLESSLAND-SMITH-GIBSON RULE 15(e) 12-17-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON 07-10-2002 LICENSE REVOKED. FURTHER ORDERS ALL GAMBLING TYPE DEVICES & MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY MLCC AS CONTRABAND. 01-23-2003 15 DAYS SUSP, 1-12) \$300 EACH FOR A TOTAL OF \$3600 OR 30 DAYS SUSP. THE ALJ FURTHER ORDERS ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER TO BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. IT IS FURTHER ORDERED THAT NO VIDEO POKER OR VIDEO SLOT MACHINES SHALL BE PRESENT ON THE LICENSED PREMISES FROM THIS TIME FORWARD.		
COMPLAINT NO:	71218	VIOLATION DATE :	10/16/2002
D.B.A :	T&B COUNTRY MARKET		
ADDRESS :	8097 CO RD 451 HAWKS MI 49743		
LICENSEE(S) :	HANSON, PETRA HANSON, THOMAS H HANSON, WILLIAM J	INTEREST :	GPI GPI GPI
CHARGE :	NSF CHECK (178.93): (LCC)		
COMM. ORDER :	12-11-2002 LIC ACK - COMM 01-02-2003 \$150.00 OR 7 DAY SUSP		

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COMPLAINT NO: 71640 VIOLATION DATE : 12/12/2002
 D.B.A : ANGELO'S PARTY STORE OF COLOMA
 ADDRESS : 6600 RED ARROW
 COLOMA MI 49038
 LICENSEE(S) : TIMDCO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (BERRIEN CSD/HOPKINS)
 COMM. ORDER : 01-22-2003 LIC ACK - COMM STOREY
 01-31-2003 \$400 OR 20 DAYS SUSP

COMPLAINT NO: 71438 VIOLATION DATE : 11/19/2002
 D.B.A : THE OASIS
 ADDRESS : 410 S KALAMAZOO
 PAW PAW MI 49079
 LICENSEE(S) : LAWRENCE P. LARSON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (LCC INV RYZENGA/GR-121)
 COMM. ORDER : 01-08-2003 LIC-ACK COMM WEATHERS
 01-21-2003 \$500 SEC 801(2)

COMPLAINT NO: 71463 VIOLATION DATE : 11/23/2002
 D.B.A : STONY CREEK CONVENIENCE STORE
 ADDRESS : 9012 STONY CREEK
 YPSILANTI MI 48197
 LICENSEE(S) : B & A OF YPSILANTI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (18): (LCC INV FERDINAND/X-120)
 COMM. ORDER : 01-21-2003 LIC ACK - COMM WEATHERS
 01-29-2003 \$600

COMPLAINT NO: 71089 VIOLATION DATE : 10/09/2002
 D.B.A : SOUTHGATE POST NO. 9283 VETERANS OF FOREIGN WARS OF THE UNITED STATES MEMORIAL
 ADDRESS : 16200 DIX
 SOUTHGATE MI 48192
 LICENSEE(S) : SOUTHGATE POST NO. 9283 VETERANS OF FOREIGN WARS OF THE UNITED STATES MEMORIAL HOME ASSOCIATION INTEREST : CLB
 CHARGE : 1) SELLING ALCO LIQUOR AFTER THE LEGAL HOUR: 2) PERSONS CONSUMING AFTER THE LEGAL HOUR: 3) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (SOUTHGATE PD)
 COMM. ORDER : 01-09-2003 LIC ACK - COMM WEATHERS
 01-30-2003 1)\$200, 2)\$200, 3)\$200 TOTAL OF \$600, \$300 WAIVED TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 70890 VIOLATION DATE : 03/15/2002
 D.B.A : MILLENDER CENTER FOOD PLAZA
 ADDRESS : 575 BRUSH
 DETROIT MI 48226
 LICENSEE(S) : MILLENDER CENTER FOOD PLAZA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-WILLIAM MORRISON (19): (DPD-02-65-SPECIAL OPERATIONS SECTION-1ST PRCT-PO MORRISON)
 COMM. ORDER : 12-03-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON NEG SET
 01-10-2003 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

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COMPLAINT NO:	71479	VIOLATION DATE :	11/06/2002
D.B.A :	THE DOWNTOWN MARKET		
ADDRESS :	24 S DIVISION GRAND RAPIDS MI 49503		
LICENSEE(S) :	GHANNAM, MOHAMMED J	INTEREST :	IND
CHARGE :	NSF CHECK (584.64): (LCC)		
COMM. ORDER :	01-03-2003 LIC ACK - COMM WEATHERS 01-10-2003 \$300 OR 15 DAYS SUSP.		
COMPLAINT NO:	70255	VIOLATION DATE :	06/12/2002
D.B.A :	RITE-AID DISCOUNT PHARMACY #4376		
ADDRESS :	33330 W TWELVE MILE FARMINGTON HILLS MI 48334		
LICENSEE(S) :	PERRY DRUG STORES, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (FARMINGTON HILLS PD/02-13014)		
COMM. ORDER :	12-16-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEG SET 01-23-2003 \$700.00 OR 35 DAY SUSP NEG SETT SEC 801(2)		
COMPLAINT NO:	71100	VIOLATION DATE :	10/24/2002
D.B.A :	THE ALGER MARKET, INC.		
ADDRESS :	1460 JOY ALGER MI 48610		
LICENSEE(S) :	THE ALGER MARKET, INC.	INTEREST :	CRP
CHARGE :	REC'D - ALLOWED LLC, THE CHARDS LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 7-25-02 (LCC INV RANSHAW)		
COMM. ORDER :	01-06-2003 LIC ACK - COMM WEATHERS 01-15-2003 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY FOR THE CHARGE IN THIS COMPLAINT, THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSP AS OF 6-1-03 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS OR IF SAID LICENSE AND PERMITS ARE TRANFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 8-1-03.		
COMPLAINT NO:	70913	VIOLATION DATE :	09/04/2002
D.B.A :	PRESTIGE LIQUOR		
ADDRESS :	8039-41- 8045 LINWOOD DETROIT MI 48206		
LICENSEE(S) :	KHOLA ENTERPRISES, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1008.72): (LCC)		
COMM. ORDER :	12-09-2002 Hearing Held FARMINGTON WEATHERS-MCDOWELL-CONTRACT RULE 15(E) 01-17-2003 \$300, COMBINED W/2-71028, 2-71029 & 2-70914; \$300 EA, TOTAL \$1200 OR 60 DAYS SUSP		
COMPLAINT NO:	70914	VIOLATION DATE :	09/12/2002
D.B.A :	PRESTIGE LIQUOR		
ADDRESS :	8039-41- 8045 LINWOOD DETROIT MI 48206		
LICENSEE(S) :	KHOLA ENTERPRISES, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1598.02): (LCC)		
COMM. ORDER :	12-09-2002 Hearing Held FARMINGTON WEATHERS-MCDOWELL-CONTRACT RULE 15(E) 01-17-2003 \$300, COMBINED W/2-71028, 2-71029 & 2-70913; \$300 EA, TOTAL \$1200 OR 60 DAYS SUSP		

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COMPLAINT NO: 71028 VIOLATION DATE : 09/11/2002
 D.B.A : PRESTIGE LIQUOR
 ADDRESS : 8039-41- 8045 LINWOOD
 DETROIT MI 48206
 LICENSEE(S) : KHOLA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (115.28): (LCC)
 COMM. ORDER : 12-09-2002 Hearing Held FARMINGTON WEATHERS-MCDOWELL-CONTRACT RULE 15(E)
 01-17-2003 \$300, COMBINED W/2-71029, 2-70913 & 2-70914; \$300 EA, TOTAL \$1200 OR 60 DAYS
 SUSP

COMPLAINT NO: 71029 VIOLATION DATE : 09/17/2002
 D.B.A : PRESTIGE LIQUOR
 ADDRESS : 8039-41- 8045 LINWOOD
 DETROIT MI 48206
 LICENSEE(S) : KHOLA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1492.18): (LCC)
 COMM. ORDER : 12-09-2002 Hearing Held FARMINGTON WEATHERS-MCDOWELL-CONTRACT RULE 15(E)
 01-17-2003 \$300, COMBINED W/2-71028, 2-70913 & 2-70914; \$300 EA, TOTAL \$1200 OR 60 DAYS
 SUSP

COMPLAINT NO: 71521 VIOLATION DATE : 11/21/2002
 D.B.A : SPENCER LANDING PARTY STORE
 ADDRESS : 4722 S OLD US 23
 BRIGHTON MI 48116
 LICENSEE(S) : BARBARA KATTULA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (LCC INV WILLIAMS/LAN-125)
 COMM. ORDER : 12-30-2002 LIC ACK - COMM
 01-12-2003 \$500 SEC.801(2)

COMPLAINT NO: 70771 VIOLATION DATE : 09/06/2002
 D.B.A : STARLITE PARTY STORE
 ADDRESS : 10544 FENKELL
 DETROIT MI 48238
 LICENSEE(S) : PETROUS, HELEN INTEREST : IND
 CHARGE : REC'D - 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE W/OUT PRIOR
 APPROVAL OF MLCC (STARLITE PARTY STORE INC): ON OR ABOUT 7-02; 2) FAILED TO COOPERATE WITH
 COMMISSION INVESTIGATOR AND/OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF
 INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MLCC: ON OR ABOUT
 8-30-02 (LCC INV L ANDERSON)
 COMM. ORDER : 12-05-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON
 01-10-2003 1) \$150.00 WAIVED, 2) \$150.00, 3) \$150.00 WAIVED, TOTAL \$150.00 OR 7 DAYS SUSP.
 FURTHER SUSP BY 4-10-03 IF LICENSEE DOES NOT ASSUME PROP. CONTROL OR LICs ARE TRFD TO
 PERSON APPROVED BY MLCC AND REVOKED BY 10-10-03 UNLESS SUSP IS WAIVED.

COMPLAINT NO: 71541 VIOLATION DATE : 12/09/2002
 D.B.A : COUNTRY CORNER
 ADDRESS : R 2 12226 SEYMOUR
 GRASS LAKE MI 49240
 LICENSEE(S) : COUNTRY CORNER STORE, INC. INTEREST : CRP
 CHARGE : REC'D - ALLOWED A LIMITED LIABILITY CORPORATION (BOB & VAL'S COUNTRY CORNERS, LLC) WHOSE
 NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR
 ABOUT 6-02 TO PRESENT: (LCC INV JOINTER)
 COMM. ORDER : 01-07-2003 LIC ACK - COMM WEATHERS
 01-09-2003 \$300 OR 15 DAYS SUSP. AS ADDT'L PENALTY FOR THE CHARGE IN THIS COMPLAINT, THE
 COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE
 NAMED ADDRESS BE SUSP AS OF 4-15-03 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE
 ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS OR IF SAID LICENSE AND PERMITS ARE
 TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT
 SAID LICENSE AND PERMITS BE REVOKED IF THE SUAP IS NOT WAIVED BEFORE 7-15-03.

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COMPLAINT NO:	71515	VIOLATION DATE :	11/07/2002
D.B.A :	RIC'S FOOD CENTER		
ADDRESS :	2048 M 137 INTERLOCHEN MI 49643		
LICENSEE(S) :	W.A.R. FOOD CENTER, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (18): (LCC INV OGDEN/GYL RD #107)		
COMM. ORDER :	01-03-2003 LIC ACK - COMM 01-10-2003 \$600 SEC 801(2)		
COMPLAINT NO:	70832	VIOLATION DATE :	08/06/2002
D.B.A :	TERRA VERDE		
ADDRESS :	11700 W LEONARD NUNICA MI 49448		
LICENSEE(S) :	TERRA VERDE, INC.	INTEREST :	CRP
CHARGE :	NSF EFT (333.39): (LCC)		
COMM. ORDER :	11-25-2002 Hearing Held GRAND RAPIDS STOREY-WALTON-CONTRACT 01-06-2003 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAY SUSP.		
COMPLAINT NO:	71062	VIOLATION DATE :	10/10/2002
D.B.A :	MEL'S MARKET		
ADDRESS :	3640 CHICAGO GRANDVILLE MI 49418		
LICENSEE(S) :	MEL'S FOOD & BEVERAGE, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (LCC INV RYZENGA/GR-116)		
COMM. ORDER :	01-14-2003 HEARING HELD GRAND RAPIDS STOREY-HARRIS-CONTRACT NEG SET \$100 ADMIN. COSTS 01-29-2003 3 DAY SUSP, SUSP WAIVED. \$1000 OR 50 DAYS SUSP & \$100 COSTS FOR A TOTAL OF \$1100. SEC 801(2) NEGOTIATED SETTLEMENT		
COMPLAINT NO:	71698	VIOLATION DATE :	12/18/2002
D.B.A :	K'S MARKET		
ADDRESS :	R 1 9978 E ROUND LAKE LAINGSBURG MI 48848		
LICENSEE(S) :	J CORPORATION OF LAINGSBURG	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (LCC INV HINTZ/LAN-121)		
COMM. ORDER :	01-22-2003 LIC ACK - COMM WEATHERS 01-29-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	71514	VIOLATION DATE :	11/07/2002
D.B.A :			
ADDRESS :	6353 N US 31 ACME MI 49610		
LICENSEE(S) :	TOM'S FOOD MARKETS, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (18): (LCC INV OGDEN/GYL RD #107)		
COMM. ORDER :	12-23-2002 LIC ACK - COMM STOREY 01-12-2003 \$600 OR 30 DAYS SUSP - SEC 802(2)		
COMPLAINT NO:	71559	VIOLATION DATE :	11/11/2002
D.B.A :	HAYES TROESTER MARKET		
ADDRESS :	13001 HAYES DETROIT MI 48205		
LICENSEE(S) :	MANDY LIQUOR & GROCERY, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (\$801.66):(LCC)		
COMM. ORDER :	01-16-2003 LIC ACK - COMM STOREY 01-30-2003 \$50 COMBINED WITH 71560 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.		

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COMPLAINT NO: 71560 VIOLATION DATE : 11/14/2002
 D.B.A : HAYES TROESTER MARKET
 ADDRESS : 13001 HAYES
 DETROIT MI 48205
 LICENSEE(S) : MANDY LIQUOR & GROCERY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$2210.24):(LCC)
 COMM. ORDER : 01-16-2003 LIC ACK - COMM STOREY
 01-30-2003 \$50 COMBINED WITH 71559 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 70785 VIOLATION DATE : 08/28/2002
 D.B.A : BRICKHOUSE
 ADDRESS : 7759 AUBURN
 UTICA MI 48317
 LICENSEE(S) : AUBURN, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES THE SHOWING OF FILMS, TELEVISION, SLIDES, OR OTHER ELECTRONIC REPRODUCTIONS WHICH DEPICTED SCENES WHEREIN ANY PERSON EXPOSED TO PUBLIC VIEW THE PUBIC REGION, ANUS OR GENITALS, OR ENGAGED IN DISPLAYS OF NUDITY: 2) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, A VIDEO DISPLAYING NUDITY, UPON THE LICENSED PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: (UTICA PD)
 COMM. ORDER : 12-02-2002 12-2-02 STERLING HEIGHTS FLESSLAND-HARRIS-GIBSON RULE 15(E)
 01-13-2003 1) \$300.00; 2) \$300.00; TOTAL \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 70412 VIOLATION DATE : 07/10/2002
 D.B.A : RED'S MARKET
 ADDRESS : M 32 & MERIDAN
 JOHANNESBURG MI 49751
 LICENSEE(S) : SOWLE, ORA W INTEREST : IND
 CHARGE : ISSUES NSF CHECK(513.20): (LCC)
 COMM. ORDER : 10-22-2002 HEARING HELD GAYLORD STOREY-HARRIS-CONTRACT RULE 15(e)
 01-13-2003 \$150, COMBINED W/2-70370 & 2-70413; \$150 EA, TOTAL \$400 OR 20 DAYS SUSP. AS ADDED PENALTY, THE COMM ALSO ORDERS THE LICENSES HELD BY THE LICENSEE SUSP 30 DAYS FROM THE DATE OF THIS ORDER IF ALL OUTSTANDING CHECKS ARE NOT HONORABLY REDEEMED AND ALL FINES ORDERED IN THIS MATTER ARE NOT PAID IN FULL. THE COMM FURTHER ORDERS ALL LICENSES REVOKED ON 4-30-03, IF SUSP IS NOT LIFTED.

COMPLAINT NO: 70413 VIOLATION DATE : 07/10/2002
 D.B.A : RED'S MARKET
 ADDRESS : M 32 & MERIDAN
 JOHANNESBURG MI 49751
 LICENSEE(S) : SOWLE, ORA W INTEREST : IND
 CHARGE : ISSUED NSF CHECK(244.96): (LCC)
 COMM. ORDER : 10-22-2002 HEARING HELD GAYLORD STOREY-HARRIS-CONTRACT RULE 15(e)
 01-13-2003 \$150, COMBINED W/2-70412 & 2-70370; \$150 EA, TOTAL \$400 OR 20 DAYS SUSP. AS ADDED PENALTY, THE COMM ALSO ORDERS THE LICENSES HELD BY THE LICENSEE SUSP 30 DAYS FROM THE DATE OF THIS ORDER IF ALL OUTSTANDING CHECKS ARE NOT HONORABLY REDEEMED AND ALL FINES ORDERED IN THIS MATTER ARE NOT PAID IN FULL. THE COMM FURTHER ORDERS ALL LICENSES REVOKED ON 4-30-03, IF SUSP IS NOT LIFTED.

COMPLAINT NO: 70370 VIOLATION DATE : 06/26/2002
 D.B.A : RED'S MARKET
 ADDRESS : M 32 & MERIDAN
 JOHANNESBURG MI 49751
 LICENSEE(S) : SOWLE, ORA W INTEREST : IND
 CHARGE : NSF CHECK (265.25): (LCC)
 COMM. ORDER : 10-22-2002 HEARING HELD GAYLORD STOREY-HARRIS-CONTRACT RULE 15(e)
 01-13-2003 \$100, COMBINED W/2-70412 & 2-70413; \$150 EA, TOTAL \$400 OR 20 DAYS SUSP. AS ADDED PENALTY, THE COMM ALSO ORDERS THE LICENSES HELD BY THE LICENSEE SUSP 30 DAYS FROM THE DATE OF THIS ORDER IF ALL OUTSTANDING CHECKS ARE NOT HONORABLY REDEEMED AND ALL FINES ORDERED IN THIS MATTER ARE NOT PAID IN FULL. THE COMM FURTHER ORDERS ALL LICENSES REVOKED ON 4-30-03, IF SUSP IS NOT LIFTED.

ORIGINAL DECISION REPORT FROM 01-01-2003

TO 01-31-2003

COMPLAINT NO:	71304	VIOLATION DATE :	10/26/2002
D.B.A	: BENNIGAN'S		
ADDRESS	: 2372 AUSTINS PARKWAY FLINT MI 48507		
LICENSEE(S)	: THE SWEET ONION, INC.	INTEREST :	CRP
CHARGE	: SALE TO MINOR (18): (FLINT TWP PD/REA)		
COMM. ORDER	: 12-23-2002 LIC ACK - COMM WEATHERS 01-06-2003 \$750.00 OR 37 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	71530	VIOLATION DATE :	11/23/2002
D.B.A	: MAPLEWOOD LANES		
ADDRESS	: 830 E WOODLAND SALINE MI 48176		
LICENSEE(S)	: MAPLEWOOD LANES, INC.	INTEREST :	CRP
CHARGE	: SALE TO MINOR (18): (LCC INV DAMES/X-120)		
COMM. ORDER	: 01-22-2003 LIC ACK - COMM WEATHERS 01-29-2003 \$600 SEC 801(2)		
COMPLAINT NO:	70842	VIOLATION DATE :	08/22/2002
D.B.A	: WANDA'S MARKET		
ADDRESS	: 743 E MC NICHOLS DETROIT MI 48203		
LICENSEE(S)	: WANDA'S LIQUOR SHOPPE, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (689.99): (LCC)		
COMM. ORDER	: 12-16-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMBINED W/2-71034, 2-71035, 2-70843, & 2-70917 01-23-2003 \$200.00 COMBINED W/2-71035, 2-71034, 2-70843, 2-70917; TOTAL \$1000.00 OR 50 DAY SUSP		
COMPLAINT NO:	70843	VIOLATION DATE :	08/22/2002
D.B.A	: WANDA'S MARKET		
ADDRESS	: 743 E MC NICHOLS DETROIT MI 48203		
LICENSEE(S)	: WANDA'S LIQUOR SHOPPE, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (1065.90): (LCC)		
COMM. ORDER	: 12-16-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMBINED W/2-71035, 2-70842, 2-71034, & 2-70917 01-23-2003 \$200.00 COMBINED W/2-71035, 2-70842, 2-71034, 2-70917; TOTAL \$1000.00 OR 50 DAY SUSP		
COMPLAINT NO:	70917	VIOLATION DATE :	09/05/2002
D.B.A	: WANDA'S MARKET		
ADDRESS	: 743 E MC NICHOLS DETROIT MI 48203		
LICENSEE(S)	: WANDA'S LIQUOR SHOPPE, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (1187.48): (LCC)		
COMM. ORDER	: 12-16-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMBINED W/2-71034, 2-71035, 2-70842, & 2-70843 01-23-2003 \$200.00 COMBINED W/2-71035, 2-70842, 2-70843, 2-71034; TOTAL \$1000.00 OR 50 DAY SUSP		

ORIGINAL DECISION REPORT FROM 01-01-2003

TO 01-31-2003

COMPLAINT NO:	71034	VIOLATION DATE :	09/12/2002
D.B.A	: WANDA'S MARKET		
ADDRESS	: 743 E MC NICHOLS DETROIT MI 48203		
LICENSEE(S)	: WANDA'S LIQUOR SHOPPE, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (994.17): (LCC)		
COMM. ORDER	: 12-16-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMBINED W/2-71035, 2-70842, 2-70843, & 2-70917 01-23-2003 \$200.00 COMBINED W/2-71035, 2-70842, 2-70843, 2-70917; TOTAL \$1000.00 OR 50 DAY SUSP		
COMPLAINT NO:	71035	VIOLATION DATE :	09/12/2002
D.B.A	: WANDA'S MARKET		
ADDRESS	: 743 E MC NICHOLS DETROIT MI 48203		
LICENSEE(S)	: WANDA'S LIQUOR SHOPPE, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (1185.37): (LCC)		
COMM. ORDER	: 12-16-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMBINED W/2-71034, 2-70842, 2-70843, & 2-70917 01-23-2003 \$200.00 COMBINED W/2-71034, 2-70842, 2-70843, 2-70917; TOTAL \$1000.00 OR 50 DAY SUSP		
COMPLAINT NO:	71134	VIOLATION DATE :	10/04/2002
D.B.A	: MAGIC FOOD MARKET		
ADDRESS	: 14737- 14741 W CHICAGO DETROIT MI 48228		
LICENSEE(S)	: MACLIN, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (1149.78): (LCC)		
COMM. ORDER	: 01-06-2003 LIC ACK - COMM STOREY 01-23-2003 \$250 OR 12 DAYS SUSP.		
COMPLAINT NO:	71546	VIOLATION DATE :	11/24/2002
D.B.A	: NESTEL FOOD STORE		
ADDRESS	: 2714- 2716 S WASHINGTON SAGINAW MI 48601		
LICENSEE(S)	: NESTEL FOOD STORES, INC.	INTEREST :	CRP
CHARGE	: 1) ALLOWED DRUG PARAPHERNALIA (GLASS ROSE PIPES, AND/OR RAZOR BLADES, AND/OR CHOREBOYS) TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: 2) DILUVAN HASSAN, LICENSEE, AND/OR HAKIM QARADAGHY, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SELLING INDIVIDUAL CIGARETTES: 4) LICENSE NOT PROPERLY DISPLAYED: 5) HAKIM QARADAGHY, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, POSSESSION OF ILLEGAL FIREARM: (MSP-BRIDGEPORT POST 37-9374-02 & SAGINAW CO SHER DEPT)		
COMM. ORDER	: 01-09-2003 LIC ACK - COMM WEATHERS 01-21-2003 1)3 DAY SUSP, \$300, 2)\$250, 3)\$150, 4)DISMISSED TOTAL OF \$700 OR 35 DAYS SUSP.		
COMPLAINT NO:	71513	VIOLATION DATE :	11/07/2002
D.B.A	: TERRACE SHOPPER		
ADDRESS	: 504 MUNSON TRAVERSE CITY MI 49686		
LICENSEE(S)	: TERRACE SHOPPER, INC.	INTEREST :	CRP
CHARGE	: SALE TO MINOR (19): (LCC INV OGDEN/GLYRD #101)		
COMM. ORDER	: 01-08-2003 LIC ACK - COMM STOREY 01-23-2003 \$600 OR 30 DAY SUSP. SEC.801(2)		

ORIGINAL DECISION REPORT FROM 01-01-2003

TO 01-31-2003

COMPLAINT NO:	71311	VIOLATION DATE :	10/30/2002
D.B.A	: FOSTER'S MARKET		
ADDRESS	: 14800- 14804 WYOMING DETROIT MI 48238		
LICENSEE(S)	: FOSTER'S MARKET, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (2959.81): (LCC)		
COMM. ORDER	: 12-23-2002 LIC ACK - COMM STOREY 01-12-2003 \$300 OR 15 DAYS SUSP. THE COMM ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION.		
COMPLAINT NO:	70961	VIOLATION DATE :	08/29/2002
D.B.A	: TOP SHELF PARTY STORE		
ADDRESS	: 27427 EUREKA ROMULUS MI 48174		
LICENSEE(S)	: TOP SHELF PARTY STORE, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (4163.52): (LCC)		
COMM. ORDER	: 12-17-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMBINED W/2-70844 NEG SET 01-23-2003 1)\$100 COMBINED WITH 2-70844 FOR \$100 FOR A TOTAL OF \$200 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	70844	VIOLATION DATE :	08/23/2002
D.B.A	: TOP SHELF PARTY STORE		
ADDRESS	: 27427 EUREKA ROMULUS MI 48174		
LICENSEE(S)	: TOP SHELF PARTY STORE, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (4826.19): (LCC)		
COMM. ORDER	: 12-17-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMBINED W/2-70961 NEG SET 01-23-2003 \$100 COMBINED WITH 2-70961 FOR \$100 FOR A TOTAL OF \$200 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	71372	VIOLATION DATE :	11/16/2002
D.B.A	: 1-STOP FOOD STORES		
ADDRESS	: 15570 NORTHLINE SOUTHGATE MI 48195		
LICENSEE(S)	: ONE STOP FOOD STORES, INC.	INTEREST :	CRP
CHARGE	: SALE TO MINOR (18): (LCC INV JEFFERSON/X-120)		
COMM. ORDER	: 01-13-2003 LIC ACK - COMM WEATHERS 01-30-2003 \$750 OR 37 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	70863	VIOLATION DATE :	09/06/2002
D.B.A	: PAUL'S CORNER MARKET		
ADDRESS	: 11837- 11847 LIVERNOIS DETROIT MI 48204		
LICENSEE(S)	: PAUL'S CORNER MARKET, INC.	INTEREST :	CRP
CHARGE	: FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR AND/OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (LCC INV L ANDERSON)		
COMM. ORDER	: 12-05-2002 12-5-02 FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(E) 01-09-2003 Dismissed		

ORIGINAL DECISION REPORT FROM 01-01-2003

TO 01-31-2003

COMPLAINT NO: 71591 VIOLATION DATE : 11/29/2002
 D.B.A : QUINCY HEIGHTS GROCERY
 ADDRESS : 280 N RAY QUINCY
 QUINCY MI 49082
 LICENSEE(S) : SNYDER, DAVID A INTEREST : GPI
 SNYDER, LOIS J INTEREST : GPI
 SNYDER, MARY F INTEREST : GPI
 CHARGE : NSF CHECK (\$85.65):(LCC)
 COMM. ORDER : 01-02-2003 LIC ACK - COMM STOREY
 01-12-2003 \$75 OR 4 DAY SUSP.

COMPLAINT NO: 71462 VIOLATION DATE : 11/23/2002
 D.B.A : BUSCH'S VALU LAND
 ADDRESS : 565 E MICHIGAN
 SALINE MI 48176
 LICENSEE(S) : BUSCH'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (18): (LCC INV FERDINAND/X-120)
 COMM. ORDER : 01-14-2003 LIC ACK - COMM STOREY (OPTION 2)
 01-30-2003 \$600, \$100 WAIVED OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 71639 VIOLATION DATE : 12/12/2002
 D.B.A :
 ADDRESS : R 1
 WATERVLIET MI 49098
 LICENSEE(S) : PRI MAR PETROLEUM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (BERRIEN CSD/HOPKINS)
 COMM. ORDER : 01-17-2003 LIC ACK - COMM STOREY
 01-30-2003 \$600 SEC.801(2)

COMPLAINT NO: 69947 VIOLATION DATE : 06/05/2002
 D.B.A : LAKE & STREAM PARTY STORE & BAIT SHOP
 ADDRESS : R 1 2506 N HARRISON
 HOUGHTON LAKE MI 48629
 LICENSEE(S) : LAJB, LAWRENCE M INTEREST : IND
 CHARGE : REC'D - 1) SOLD OR TRFD LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC
 (LAND AND STREAM PARTY STORE & BAIT SHOP INC): 2) FAILED, REFUSE, OR NEGLECTED TO OBEY A
 WRITTEN ORDER OF THE COMMISSION DATED 5-10-94, SINCE THE LICENSEE HAS FAILED TO MAINTAIN A
 MINIMUM INVENTORY ON THE PREMISES, EXCLUDING ALCOHOLIC LIQUOR, OF LESS THAN \$10,000 AT
 COST: DISCOVERED 5-1-02 (LCC INV ALLEY)
 COMM. ORDER : 10-22-2002 HEARING HELD GAYLORD STOREY-HARRIS-CONTRACT
 01-13-2003 1&2)\$300 EA, TOTAL \$600 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS SAID
 LICENSEE TO INTALL AND MAINTAIN A MINIMUM INVENTORY OF AT LEAST \$10,000, AT COST, OF
 APPROVED PARTY STORE GOODS, EXCLUDING THE NON APPROVED BAIT AND SPORTING GOODS, WITHIN 30
 DAYS OF THE MAILING DATE OF THIS ORDER OR THE LICENSE WILL BE INDEFINITELY SUSP AND REMAIN
 SUSP UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER. IN ADDITION, THE COMMISSIONER
 ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED
 ADDRESS BE SUSP AS OF 4-15-03, WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES
 FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR IF SAID LICENSES AND PERMITS ARE
 TRANSFERRED TO A PERSON, PERSONS OR CORP APPROVED BY THE MLCC ON OR BEFORE 4-15-03, UNLESS
 GOOD CAUSE CAN BE SHOWN THE THE MLCC FOR EXTENSION OF SAID DATE. THE COMMISSIONER FURTHER
 ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE ABOVE SUSP ARE NOT WAIVED ON OR
 BEFORE 4-30-03, UNLESS GOOD CAUSE CAN BE SHOWN THE THE MLCC FOR EXTENSION OF SAID DATE.

ORIGINAL DECISION REPORT FROM 01-01-2003

TO 01-31-2003

COMPLAINT NO:	71478	VIOLATION DATE :	11/08/2002
D.B.A :	VAN BORN EXPRESS LIQUOR		
ADDRESS :	24305 VAN BORN TAYLOR MI 48180		
LICENSEE(S) :	RAHMAN, ABDELHALIM ALI	INTEREST :	IND
CHARGE :	NSF CHECK (1412.06): (LCC)		
COMM. ORDER :	01-03-2003 LIC ACK - COMM STOREY 01-23-2003 \$150.00 OR 7 DAY SUSP		
COMPLAINT NO:	70909	VIOLATION DATE :	09/21/2002
D.B.A :	7-ELEVEN FOOD STORE		
ADDRESS :	27435 SEVEN MILE LIVONIA MI 48150		
LICENSEE(S) :	7-ELEVEN, INC.(A TEXAS CORPORATION)	INTEREST :	CLC
	CANZANO, NICK G	INTEREST :	CLI
	OBIOHA, CHIMERE N	INTEREST :	CLI
	YUNGLING, LOUIS J	INTEREST :	CLI
CHARGE :	SALE TO MINOR (19): (LIVONIA PD/DECOY #02-17)		
COMM. ORDER :	12-18-2002 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-CONTRACT NEGOTIATED SETTLEMENT 01-23-2003 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT		
COMPLAINT NO:	71622	VIOLATION DATE :	11/14/2002
D.B.A :	LARRY & JOANS' PLACE		
ADDRESS :	3999 E M 72 GRAYLING MI 49738		
LICENSEE(S) :	MATTIS & MATTIS, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (687.76): (LCC)		
COMM. ORDER :	01-14-2003 LIC ACK - COMM WEATHERS 01-30-2003 \$250 OR 12 DAYS SUSP.		
COMPLAINT NO:	71207	VIOLATION DATE :	10/09/2002
D.B.A :	DAY'S INN		
ADDRESS :	10780 S TELEGRAPH TAYLOR MI 48180		
LICENSEE(S) :	COLONIAL LODGING, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1038.21): (LCC)		
COMM. ORDER :	12-19-2002 LIC ACK - COMM STOREY 01-05-2003 \$50.00 COMBINED WITH 2-71310, TOTAL \$100.00 OR 5 DAY SUSP		
COMPLAINT NO:	71310	VIOLATION DATE :	10/18/2002
D.B.A :	DAY'S INN		
ADDRESS :	10780 S TELEGRAPH TAYLOR MI 48180		
LICENSEE(S) :	COLONIAL LODGING, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (683.19): (LCC)		
COMM. ORDER :	12-19-2002 LIC ACK - COMM STOREY 01-05-2003 \$50.00 COMBINED W/2-71207, TOTAL \$100.00 OR 5 DAY SUSP		

ORIGINAL DECISION REPORT FROM 01-01-2003

TO 01-31-2003

COMPLAINT NO: 69946 VIOLATION DATE : 05/17/2002
 D.B.A : BAUM'S AU SABLE CAFE
 ADDRESS : 802 LAKE
 ROSCOMMON MI 48653
 LICENSEE(S) : SMITH, DOUGLAS D INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON-STEPHEN PATTERSON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW
 INTOX PERSON TO LOITER: (LCC INVS ALLEY & RANSHAW)
 COMM. ORDER : 10-22-2002 HEARING HELD GAYLORD STOREY-HARRIS-CONTRACT COST \$14
 01-13-2003 1)\$700 - SEC 801(2); 2&3)\$150 EA, TOTAL \$1000 OR 50 DAYS SUSP COST \$14

COMPLAINT NO: 71193 VIOLATION DATE : 10/18/2002
 D.B.A : CRYSTAL GARDENS
 ADDRESS : 16703 FORT
 SOUTHGATE MI 48195
 LICENSEE(S) : SOF, INC. INTEREST : CRP
 CHARGE : NSF CHECK (593.28): (LCC)
 COMM. ORDER : 01-14-2003 LIC ACK - COMM WEATHERS
 01-14-2003 \$50

COMPLAINT NO: 70840 VIOLATION DATE : 08/15/2002
 D.B.A : VON'S MARKET #3
 ADDRESS : 14916- 14918 GREENFIELD
 DETROIT MI 48227
 LICENSEE(S) : MY FIVE SONS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1116.02): (LCC)
 COMM. ORDER : 12-16-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON
 01-23-2003 \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 70795 VIOLATION DATE : 08/31/2002
 D.B.A : THRIFTY CONVENIENCE DRUG STORE
 ADDRESS : 140 N SAGINAW
 PONTIAC MI 48342
 LICENSEE(S) : MARK AND MICHAEL THWENI INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTEDC LAW ENFORCEMENT
 OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING
 THE MLCC: 2) ALLOWED OPENED CANS OF BEER TO BE POURED INTO PLASTIC CUPS ON THE LIC'D
 PREMISES: (PONTIAC PD)
 COMM. ORDER : 12-05-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON
 01-09-2003 Dismissed

COMPLAINT NO: 70214 VIOLATION DATE : 06/01/2002
 D.B.A : CURLY'S HILLTOP GROCERY
 ADDRESS : H 58 & HILLTOP
 MUNISING MI 49862
 LICENSEE(S) : KENCIN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (223.08); (LCC)
 COMM. ORDER : 11-21-2002 Hearing Held ESCANABA STOREY-HARRIS-CONTRACT RULE 15(E)
 01-13-2003 \$100, COMBINED W/2-70532 - 2-70535; \$100 EA, TOTAL \$500. THE COMMISSIONER
 FURTHER ORDERS ALL LICENSES SUSP WITHIN 30 DAYS OF THE DATE OF THIS ORDER, WITH SAID SUSP
 BEING WAIVED IF THE FINES AND CHECKS ADMINISTERED IN THIS PROCEEDING ARE PAID IN FULL
 WITHIN 30 DAYS OF THE DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THAT SAID
 LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 4-30-03, UNLESS
 GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. AS ADDED PENALTY, THE
 COMMISSIONER ORDERS THE LIC'D CORP TO PAY BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY
 ORDER FOR THE PURCHASE OF ALCOHOLIC LIQUOR SPIRITS FOR A PERIOD OF SIX MONTHS FROM THE
 DATE OF THIS ORDER.

ORIGINAL DECISION REPORT FROM 01-01-2003

TO 01-31-2003

COMPLAINT NO: 70532 VIOLATION DATE : 07/03/2002
D.B.A : CURLY'S HILLTOP GROCERY
ADDRESS : H 58 & HILLTOP
MUNISING MI 49862
LICENSEE(S) : KENCIN, INC. INTEREST : CRP
CHARGE : NSF CHECK (713.07): (LCC)
COMM. ORDER : 11-21-2002 Hearing Held ESCANABA STOREY-HARRIS-CONTRACT RULE 15(E)
01-13-2003 \$100, COMBINED W/2-70214 & 2-70533 - 2-70535; \$100 EA, TOTAL \$500. THE COMMISSIONER FURTHER ORDERS ALL LICENSES SUSP WITHIN 30 DAYS OF THE DATE OF THIS ORDER, WITH SAID SUSP BEING WAIVED IF THE FINES AND CHECKS ADMINISTERED IN THIS PROCEEDING ARE PAID IN FULL WITHIN 30 DAYS OF THE DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 4-30-03, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. AS ADDED PENALTY, THE COMMISSIONER ORDERS THE LIC'D CORP TO PAY BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR THE PURCHASE OF ALCOHOLIC LIQUOR SPIRITS FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 70533 VIOLATION DATE : 07/05/2002
D.B.A : CURLY'S HILLTOP GROCERY
ADDRESS : H 58 & HILLTOP
MUNISING MI 49862
LICENSEE(S) : KENCIN, INC. INTEREST : CRP
CHARGE : NSF CHECK (323.56): (LCC)
COMM. ORDER : 11-21-2002 Hearing Held ESCANABA STOREY-HARRIS-CONTRACT RULE 15(E)
01-13-2003 \$100, COMBINED W/2-70214, 2-70532, 2-70534 & 2-70535; \$100 EA, TOTAL \$500. THE COMMISSIONER FURTHER ORDERS ALL LICENSES SUSP WITHIN 30 DAYS OF THE DATE OF THIS ORDER, WITH SAID SUSP BEING WAIVED IF THE FINES AND CHECKS ADMINISTERED IN THIS PROCEEDING ARE PAID IN FULL WITHIN 30 DAYS OF THE DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 4-30-03, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. AS ADDED PENALTY, THE COMMISSIONER ORDERS THE LIC'D CORP TO PAY BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR THE PURCHASE OF ALCOHOLIC LIQUOR SPIRITS FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 70534 VIOLATION DATE : 07/11/2002
D.B.A : CURLY'S HILLTOP GROCERY
ADDRESS : H 58 & HILLTOP
MUNISING MI 49862
LICENSEE(S) : KENCIN, INC. INTEREST : CRP
CHARGE : NSF CHECK (578.67): (LCC)
COMM. ORDER : 11-21-2002 Hearing Held ESCANABA STOREY-HARRIS-CONTRACT RULE 15(E)
01-13-2003 \$100, COMBINED W/2-70214, 2-70532, 2-70533 & 2-70535; \$100 EA, TOTAL \$500. THE COMMISSIONER FURTHER ORDERS ALL LICENSES SUSP WITHIN 30 DAYS OF THE DATE OF THIS ORDER, WITH SAID SUSP BEING WAIVED IF THE FINES AND CHECKS ADMINISTERED IN THIS PROCEEDING ARE PAID IN FULL WITHIN 30 DAYS OF THE DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 4-30-03, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. AS ADDED PENALTY, THE COMMISSIONER ORDERS THE LIC'D CORP TO PAY BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR THE PURCHASE OF ALCOHOLIC LIQUOR SPIRITS FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER.

ORIGINAL DECISION REPORT FROM 01-01-2003

TO 01-31-2003

COMPLAINT NO:	70535	VIOLATION DATE :	07/25/2002
D.B.A :	CURLY'S HILLTOP GROCERY		
ADDRESS :	H 58 & HILLTOP MUNISING MI 49862		
LICENSEE(S) :	KENCIN, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (401.88): (LCC)		
COMM. ORDER :	11-21-2002 Hearing Held ESCANABA STOREY-HARRIS-CONTRACT RULE 15(E) 01-13-2003 \$100, COMBINED W/2-70532 - 2-70534; \$100 EA, TOTAL \$500. THE COMMISSIONER FURTHER ORDERS ALL LICENSES SUSP WITHIN 30 DAYS OF THE DATE OF THIS ORDER, WITH SAID SUSP BEING WAIVED IF THE FINES AND CHECKS ADMINISTERED IN THIS PROCEEDING ARE PAID IN FULL WITHIN 30 DAYS OF THE DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 4-30-03, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. AS ADDED PENALTY, THE COMMISSIONER ORDERS THE LIC'D CORP TO PAY BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR THE PURCHASE OF ALCOHOLIC LIQUOR SPIRITS FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER.		
COMPLAINT NO:	71137	VIOLATION DATE :	10/17/2002
D.B.A :	D & W FOOD CENTER		
ADDRESS :	525 ROMENCE PORTAGE MI 49002		
LICENSEE(S) :	D & W FOOD CENTERS, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-AGENT 3 (18): (PORTAGE PD/AGENT 3)		
COMM. ORDER :	12-17-2002 LIC ACK - COMM 01-03-2003 \$500.00 801(2)		
COMPLAINT NO:	71437	VIOLATION DATE :	11/19/2002
D.B.A :	FUZZY DUCK BAR & GRILL		
ADDRESS :	105 N VAN BUREN BLOOMINGDALE MI 49026		
LICENSEE(S) :	FUZZY DUCK ENTERPRISE, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO MINOR-GR121 (19): 2) SALE TO MINOR-GR122 (19): (LCC INV COX/GR-121 & GR122)		
COMM. ORDER :	01-09-2003 LIC ACK - COMM WEATHERS 01-21-2003 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	70792	VIOLATION DATE :	08/28/2002
D.B.A :	FARMER JACK #359		
ADDRESS :	25291 TELEGRAPH SOUTHFIELD MI 48034		
LICENSEE(S) :	THE GREAT ATLANTIC & PACIFIC TEA COMPANY, INC. (A MARYLAND CORPORATION)	INTEREST :	CRP
CHARGE :	SALE TO MINOR-DN#163 (19): (SOUTHFIELD PD/DN#163)		
COMM. ORDER :	12-09-2002 Hearing Held FARMINGTON WEATHERS-MCDOWELL-CONTRACT NEGOTIATED SETTLEMENT 01-17-2003 \$400, \$100 WAIVED OR 15 DAYS SUSP - SEC 801(2) NEG SET		
COMPLAINT NO:	71025	VIOLATION DATE :	09/12/2002
D.B.A :	WILLOW RUN FOOD MARKET		
ADDRESS :	49365 SOUTH I-94 SERVICE BELLEVILLE MI 48111		
LICENSEE(S) :	CATWALK INTERNATIONAL, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1412.29): (LCC)		
COMM. ORDER :	12-16-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(e) 01-23-2003 \$300.00 OR 15 DAY SUSP		

ORIGINAL DECISION REPORT FROM 01-01-2003

TO 01-31-2003

COMPLAINT NO: 71110 VIOLATION DATE : 10/16/2002
D.B.A : 7-ELEVEN
ADDRESS : 5020 JOHN R
TROY MI 48098
LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
A.R.M. INC. INTEREST : CLC
DENEK, ELAINE INTEREST : CLI
DENEK, THOMAS INTEREST : CLI
HONCE, INC. INTEREST : CLC
LISENBY, CHARLES INTEREST : CLI
LISENBY, CHERYL INTEREST : CLI
MACIEJEWSKI, ANTHONY R INTEREST : CLI
RAHMAN, MIZAN M INTEREST : CLI
STICHLER, BETTY J INTEREST : CLI
STICHLER, DAVID L INTEREST : CLI
CHARGE : SALE TO MINOR (18): (TROY PD/SCHUITLER)
COMM. ORDER : 01-09-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-DECLERCQ NEG SET COST \$11
01-31-2003 \$600 OR 30 DAYS SUSP & \$11 COSTS FOR A TOTAL OF \$611. SEC 801(2) NEGOTIATED
SETTLEMENT

COMPLAINT NO: 70861 VIOLATION DATE : 09/04/2002
D.B.A :
ADDRESS : 44500 N GROESBECK
CLINTON TOWNSHIP MI 48036
LICENSEE(S) : PETITPREN, INC. INTEREST : CRP
CHARGE : 1) ENGAGED IN COOPERATIVE ADVERTISING WITH RETAIL LICENSEE, JDS ENTERPRIZES: 2) GAVE AID
OR ASSISTANCE TO JDS ENTERPRIZES, INC, BY GIFT OF 2 MOLSOM UMBRELLAS: (LCC INV STANDIFER)
COMM. ORDER : 12-02-2002 Hearing Held FARMINGTON WEATHERS-MCDOWELL-DECLERCQ
01-10-2003 1&2)\$300, \$100 WAIVED, TOTAL \$400 OR 20 DAYS SUSP

COMPLAINT NO: 71517 VIOLATION DATE : 11/21/2002
D.B.A :
ADDRESS : R 2 6506 N M 18
COLEMAN MI 48618
LICENSEE(S) : BLODGETT OIL COMPANY, INC. INTEREST : CRP
CHARGE : SALE TO MINOR (19): (LCC INV SMITH/LAN-110)
COMM. ORDER : 12-23-2002 LIC ACK - COMM WEATHERS
01-06-2003 \$1000.00 OR 50 DAYS SUSP SEC 801(2)

COMPLAINT NO: 70910 VIOLATION DATE : 09/21/2002
D.B.A : CVS/PHARMACY #8015
ADDRESS : 29500 FIVE MILE
LIVONIA MI 48154
LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
CHARGE : 1) SALE TO MINOR-DECOY 02-17 (19): 2) ALLOW EMPLOYEE UNDER 18 YRS OF AGE TO SELL ALCO
LIQUOR-MARK LIZURA (17): (LIVONIA PD/DECOY #02-17)
COMM. ORDER : 12-18-2002 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-CONTRACT NEGOTIATED SETTLEMENT
01-23-2003 1)\$900 SEC 801(2), 2)\$100 TOTAL OF \$1000 OR 50 DAYS SUSP. NEGOTIATED
SETTLEMENT

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TO 01-31-2003

COMPLAINT NO:	71434	VIOLATION DATE :	11/19/2002
D.B.A :	G & G PARTY STORE		
ADDRESS :	31884 M 140 COVERT MI 49043		
LICENSEE(S) :	SINGH, GURINDER C	INTEREST :	IND
CHARGE :	SALE TO MINOR (19): (LCC INV RYZENGA/GR-121)		
COMM. ORDER :	12-30-2002 LIC ACK - COMM WEATHERS 01-10-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	71250	VIOLATION DATE :	10/24/2002
D.B.A :	SWAK		
ADDRESS :	3605 FENTON FLINT MI 48507		
LICENSEE(S) :	SWAK, INCORPORATED	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (FLINT PD/BRANDON)		
COMM. ORDER :	12-17-2002 LIC ACK - COMM STOREY 01-02-2003 3 DAY SUSP, \$1000.00 OF 50 DAY SUSP SEC 801(2)		
COMPLAINT NO:	71234	VIOLATION DATE :	11/07/2002
D.B.A :			
ADDRESS :	401 HAGUE VANDERCOOK LAKE MI 49203		
LICENSEE(S) :	STRICKLER, KENNETH J	INTEREST :	IND
CHARGE :	SALE TO MINOR (19): (LCC SUPV SUBASTIAN/LAN-123)		
COMM. ORDER :	12-23-2002 LIC ACK - COMM 01-03-2003 \$500.00 SEC 801(2)		
COMPLAINT NO:	71628	VIOLATION DATE :	11/27/2002
D.B.A :	BLODGETT OIL COMPANY		
ADDRESS :	105 E MAIN CARSON CITY MI 48811		
LICENSEE(S) :	BLODGETT OIL COMPANY, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (CARSON CITY PD/DECKER)		
COMM. ORDER :	01-15-2003 LIC ACK - COMM STOREY 01-30-2003 \$500 SEC.801(2)		
COMPLAINT NO:	69958	VIOLATION DATE :	05/23/2002
D.B.A :	RITE AID #4599		
ADDRESS :	1589 HASLETT HASLETT MI 48840		
LICENSEE(S) :	RITE AID OF MICHIGAN, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (MERIDIAN TWP PD/NOVELLO)		
COMM. ORDER :	12-09-2002 HEARING HELD LANSING STOREY-WALTON/HARRIS-DECLERCQ COST \$8 01-17-2003 \$600 OR 30 DAYS SUSP & \$8 COSTS FOR A GRAND TOTAL OF \$608. SEC 801(2)		

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TO 01-31-2003

COMPLAINT NO: 70757 VIOLATION DATE : 08/30/2002
 D.B.A : OUTBACK STEAKHOUSE #2311
 ADDRESS : 6203 ORCHARD LAKE
 WEST BLOOMFIELD MI 48322
 LICENSEE(S) : OUTBACK/DETROIT-I, LIMITED PARTNERSHIP (A FLORIDA LIMITED PARTNERSHIP) INTEREST : LTP
 CHARGE : REC'D - 1) MIKE WAGER TRANSFERRED HIS ENTIRE PARTNERSHIP TO NEW PARTNER PATRICK DAULT, W/OUT PRIOR APPROVAL OF MLCC: 2) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (PATRICK DAULT): ON OR ABOUT 1-10-99 (LCC INV KLINGBEIL)
 COMM. ORDER : 12-05-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON
 01-07-2003 Dismissed

COMPLAINT NO: 70911 VIOLATION DATE : 09/06/2002
 D.B.A : GRACIE'S
 ADDRESS : 15000 HOUSTON WHITTIER
 DETROIT MI 48205
 LICENSEE(S) : GRACIE'S, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (448.02): (LCC)
 COMM. ORDER : 12-16-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(E)
 01-23-2003 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 71106 VIOLATION DATE : 10/28/2002
 D.B.A : MANISTEE NATIONAL GOLF & RESORT
 ADDRESS : 120 E COUNTY LINE
 MANISTEE MI 49660
 LICENSEE(S) : MANISTEE GOLF RESORT, LLC INTEREST : LLC
 CHARGE : REC'D - ALLOWED LLC, THE 18TH HOLE & OUT LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 5-8-02 (LCC INV OGDEN)
 COMM. ORDER : 01-23-2003 LIC ACK - COMM WEATHERS
 01-29-2003 \$300.00 OR 15 DAYS SUSP. ADD'L PENALTY ORDERS LIC'S SUSP AS OF MAY 1, 2003 WITH SUSP WAIVED IF LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR LIC'S RE TRANSFERRED TO PERSON APPROVED BY THE MLCC. FURTHER ORDER LIC'S BE REVOKED BY 8-1-03 IS SUSP NOT WAIVED.

COMPLAINT NO: 70772 VIOLATION DATE : 09/06/2002
 D.B.A : HURON CREEK PARTY STORE
 ADDRESS : 6100 DEXTER PINCKNEY
 DEXTER MI 48130
 LICENSEE(S) : OPTIMA OIL ENTERPRISES INC. INTEREST : CRP
 CHARGE : REC'D - LICENSEE FAILED TO MAKE RECORDS AVAILABLE FOR INSPECTION: ON OR BEFORE 8-1-02 (LCC INV ALEXANDER)
 COMM. ORDER : 12-03-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON
 01-10-2003 1)\$300, COMBINED WITH 70697 FOR \$300 TOTAL OF \$600 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS WHICH WILL BE WAIVED IF THE LICENSED CORP SUBMITS THE REQUESTED DOCUMENTATION TO THE MLCC WITHIN 30 DAYS OF THE DATE OF THIS ORDER, WITH AN EXTENSION GRANTED FOR GOOD CAUSE SHOWN.

COMPLAINT NO: 71094 VIOLATION DATE : 10/09/2002
 D.B.A : MITCHELL O'BRIEN'S
 ADDRESS : 2690 TEN MILE
 WARREN MI 48091
 LICENSEE(S) : THE KING'S HEAD LLC INTEREST : LLC
 CHARGE : 1) SOLD ALCO LIQUOR AFTER THE LEGAL HOUR: 2) PERSON CONSUMING AFTER THE LEGAL HOUR: 3) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (WARREN PD)
 COMM. ORDER : 01-09-2003 LIC ACK - COMM WEATHERS
 01-21-2003 1-3)\$200 EA, TOTAL \$600 OR 30 DAYS SUSP

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TO 01-31-2003

COMPLAINT NO:	71023	VIOLATION DATE :	09/13/2002
D.B.A :	FIRESIDE FOOD & SPIRIT		
ADDRESS :	13750 TIREMAN DETROIT MI 48228		
LICENSEE(S) :	CARLOS, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (514.62): (LCC)		
COMM. ORDER :	12-17-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEG SET 01-23-2003 \$100.00 OR 5 DAY SUSP NEG SETT		
COMPLAINT NO:	71329	VIOLATION DATE :	10/25/2002
D.B.A :	BROAD STREET NORTH		
ADDRESS :	G- 6378 W PIERSON FLUSHING MI 48433		
LICENSEE(S) :	BROAD STREET NORTH, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (358.05): (LCC)		
COMM. ORDER :	12-18-2002 LIC ACK - COMM 01-03-2003 \$100.00 OR 5 DAY SUSP		
COMPLAINT NO:	71709	VIOLATION DATE :	11/27/2002
D.B.A :	LA FAMILIA		
ADDRESS :	1066 S W GRANDVILLE GRAND RAPIDS MI 49503		
LICENSEE(S) :	AGENDA 2020, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (GRAND RAPIDS PD/BOCKHEIM)		
COMM. ORDER :	01-22-2003 LIC ACK - COMM WEATHERS 01-29-2003 \$500 SEC 801(2)		
COMPLAINT NO:	71572	VIOLATION DATE :	11/19/2002
D.B.A :	JONNA'S FINE WINES & LIQUOR		
ADDRESS :	24225 HALSTEAD FARMINGTON HILLS MI 48335		
LICENSEE(S) :	LANDOVA INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (\$2669.26):(LCC)		
COMM. ORDER :	01-07-2003 LIC ACK - COMM STOREY 01-23-2003 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.		
COMPLAINT NO:	71516	VIOLATION DATE :	11/21/2002
D.B.A :	STEVE'S COUNTRY CORNER		
ADDRESS :	R 2 4993 N M 18 COLEMAN MI 48618		
LICENSEE(S) :	STEVE BOYER INCORPORATED	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (LCC INV SMITH/LAN-110)		
COMM. ORDER :	01-07-2003 LIC ACK - COMM STOREY 01-23-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)		

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COMPLAINT NO:	71104	VIOLATION DATE :	10/08/2002
D.B.A :	FAST TRACK		
ADDRESS :	649 W MAIN STOCKBRIDGE MI 49285		
LICENSEE(S) :	23 & 94 FAST TRACK, LLC	INTEREST :	LLC
CHARGE :	1) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY SELLING ALCO WHILE THEIR LICENSE IS IN ESCROW: ON OR ABOUT 10-8-02; 2) FAILED TO KEEP LICENSE ISSUED BY THE MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LIC'D PREMISES: ON OR ABOUT 10-6-02 AND/OR 10-08-02 (INGHAM CO SHER DEPT)		
COMM. ORDER :	01-15-2003 1-15-03 LANSING - WEATHERS-WALTON-DECLERCQ RULE 15(C)-IMMED SUSP EFF 1-15-03 01-17-2003 LIC ACK - COMM WEATHERS 01-29-2003 1) \$300.00 & 2 DAY SUSP WITH SUSP WAIVED, 2) \$100.00, TOTAL \$400.00 OR 20 DAY SUSP		
COMPLAINT NO:	71592	VIOLATION DATE :	11/21/2002
D.B.A :	SPORTSPAGE		
ADDRESS :	107 S LAFAYETTE GREENVILLE MI 48838		
LICENSEE(S) :	STAPP, KELLY L	INTEREST :	IND
CHARGE :	NSF CHECK (\$131.07):(LCC)		
COMM. ORDER :	01-15-2003 LIC ACK - COMM STOREY 01-30-2003 \$100 OR 5 DAYS SUSP		
COMPLAINT NO:	71465	VIOLATION DATE :	11/23/2002
D.B.A :	QWIK SHOP FOOD MART		
ADDRESS :	6040 RAWSONVILLE BELLEVILLE MI 48111		
LICENSEE(S) :	QS1 FOOD MARTS, INCORPORATED	INTEREST :	CRP
CHARGE :	SALE TO MINOR (18): (LCC INV FERDINAND/X-120)		
COMM. ORDER :	01-10-2003 LIC ACK - COMM WEATHERS 01-30-2003 \$700 OR 35 DAYS SUSP - SEC801(2)		
COMPLAINT NO:	71703	VIOLATION DATE :	12/18/2002
D.B.A :	SUNNY MART		
ADDRESS :	1100 HACKLEY MUSKEGON MI 49441		
LICENSEE(S) :	SINGH, CHARANJIT	INTEREST :	IND
CHARGE :	SALE TO MINOR (17): (MUSKEGON PD/FEATHERSTONE)		
COMM. ORDER :	01-17-2003 LIC ACK - COMM WEATHERS 01-29-2003 \$700 OR 35 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	70931	VIOLATION DATE :	08/03/2002
D.B.A :	K & B PARTY STORE		
ADDRESS :	1220 NE COLLEGE GRAND RAPIDS MI 49505		
LICENSEE(S) :	SINGH, KULWANT	INTEREST :	IND
CHARGE :	SALE TO MINOR-JOEL GODFREY (19): (GRAND RAPIDS PD)		
COMM. ORDER :	12-10-2002 12-10-02 GRAND RAPIDS STOREY-HARRIS-CONTRACT RULE 15(E) 01-22-2003 \$500 OR 25 DAY SUSP. RULE 15(E)		

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COMPLAINT NO: 71251 VIOLATION DATE : 10/24/2002
 D.B.A : QUIK STOP
 ADDRESS : 4412 FENTON
 FLINT MI 48507
 LICENSEE(S) : COMMERCIAL CONVENIENCE STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (FLINT PD/BRANDON)
 COMM. ORDER : 01-15-2003 LIC ACK - COMM STOREY
 01-30-2003 \$900 OR 45 DAYS - SEC 801(2)

COMPLAINT NO: 71519 VIOLATION DATE : 11/21/2002
 D.B.A : FORWARD SHELL
 ADDRESS : 2738 N M 30
 SANFORD MI 48657
 LICENSEE(S) : FORWARD CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (LCC INV ALLEY/LAN-110)
 COMM. ORDER : 01-07-2003 LIC ACK - COMM WEATHERS
 01-21-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 70862 VIOLATION DATE : 09/04/2002
 D.B.A : UP THE CREEK
 ADDRESS : 35611 GREEN
 NEW BALTIMORE MI 48047
 LICENSEE(S) : JDS ENTERPRIZES INC. INTEREST : CRP
 CHARGE : 1) ENGAGED IN COOPERATIVE ADVERTISING WITH WHOLESALE LICENSEE, PETITPREN, INC.: 2)
 ACCEPTED AID OR ASSISTANCE FROM PETITPREN, INC, BY GIFT OF 2 MOLSON UMBRELLAS: (LCC INV
 STANDIFER)
 COMM. ORDER : 12-02-2002 Hearing Held FARMINGTON WEATHERS-MCDOWELL-DECLERCQ
 01-10-2003 1&2)\$300 EA, TOTAL \$600 OR 30 DAYS SUSP

COMPLAINT NO: 71557 VIOLATION DATE : 11/11/2002
 D.B.A : JAMES PARTY STORE
 ADDRESS : 27845- 27849 W SEVEN MILE
 LIVONIA MI 48152
 LICENSEE(S) : KANNU CORPORATION INTEREST : CRP
 CHARGE : NSF CK (\$905.07):(LCC)
 COMM. ORDER : 01-10-2003 LIC ACK - COMM STOREY
 01-23-2003 \$50 COMB W/2-71558 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 71558 VIOLATION DATE : 11/12/2002
 D.B.A : JAMES PARTY STORE
 ADDRESS : 27845- 27849 W SEVEN MILE
 LIVONIA MI 48152
 LICENSEE(S) : KANNU CORPORATION INTEREST : CRP
 CHARGE : NSF CK (\$782.88):(LCC)
 COMM. ORDER : 01-10-2003 LIC ACK - COMM STOREY
 01-23-2003 \$50 COMB W/2-71557 TOTAL \$100 OR 5 DAY SUSP.

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COMPLAINT NO: 71482 VIOLATION DATE : 11/07/2002
 D.B.A : BETTY'S GENERAL STORE
 ADDRESS : 6061 CEDAR
 LAKEVIEW MI 48850
 LICENSEE(S) : KAIN, JOHN F INTEREST : GPI
 KAIN, LEEANN L INTEREST : GPI
 CHARGE : NSF CHECK (119.88): (LCC)
 COMM. ORDER : 01-09-2003 LIC ACK - COMM STOREY
 01-23-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 70697 VIOLATION DATE : 08/23/2002
 D.B.A : VILLAGE GAS & MART
 ADDRESS : 500 ANN ARBOR
 MANCHESTER MI 48158
 LICENSEE(S) : OPTIMA OIL ENTERPRISES INC. INTEREST : CRP
 CHARGE : REC'D - FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: ON OR BEFORE 8-1-02 (LCC INV ALEXANDER)
 COMM. ORDER : 12-03-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON
 01-10-2003 1)\$300, COMBINED WITH 70772 FOR \$300 TOTAL OF \$600 OR 30 DAYS SUSP. AS
 ADDITIONAL PENALTY, THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS WHICH WILL BE
 WAIVED IF THE LICENSED CORP SUBMITS THE REQUESTED DOCUMENTATION TO THE MLCC WITHIN 30 DAYS
 OF THE DATE OF THIS ORDER, WITH AN EXTENSION GRANTED FOR GOOD CAUSE SHOWN.

COMPLAINT NO: 71555 VIOLATION DATE : 11/12/2002
 D.B.A : WOODEN NICKEL
 ADDRESS : 901 HURON RIVER
 YPSILANTI MI 48197
 LICENSEE(S) : EAGLE LANDING, INC. INTEREST : CRP
 CHARGE : NSF CK (\$339.45):(LCC)
 COMM. ORDER : 01-15-2003 LIC ACK - COMM STOREY
 01-30-2003 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 71179 VIOLATION DATE : 10/27/2002
 D.B.A : KAHUNAVILLE
 ADDRESS : RIVERTOWN CROSSING MALL #1052
 GRANDVILLE MI 49418
 LICENSEE(S) : KAHUNAVILLE OF GRAND RAPIDS, INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-CHAD TENBROEKE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (GRANDVILLE PD)
 COMM. ORDER : 01-14-2003 HEARING HELD GRAND RAPIDS STOREY-HARRIS-CONTRACT NEG SET
 01-29-2003 1)\$600 SEC 801(2), 2)\$200, 3)DISMISSED TOTAL OF \$800 OR 40 DAYS SUSP & \$66.80
 COSTS FOR A GRAND TOTAL OF \$866.80. NEGOTIATED SETTLEMENT

COMPLAINT NO: 71655 VIOLATION DATE : 11/22/2002
 D.B.A : RIVERROCK
 ADDRESS : 230 BALDWIN
 BIG RAPIDS MI 49307
 LICENSEE(S) : RIVERSIDE ACQUISITION COMPANY INTEREST : CRP
 CHARGE : ALLOWED OVERCROWDING ON LIC'D PREMISES: (BIG RAPIDS PD)
 COMM. ORDER : 01-16-2003 LIC ACK - COMM WEATHERS
 01-30-2003 2 DAY SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

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COMPLAINT NO: 71631 VIOLATION DATE : 12/10/2002
 D.B.A : BUCKLEY GENERAL STORE
 ADDRESS : 115 W WEXFORD
 BUCKLEY MI 49620
 LICENSEE(S) : BRASSEUR, JR., CARL E INTEREST : IND
 CHARGE : SALE TO MINOR (19): (LCC INV KLINGBEIL/GR-125)
 COMM. ORDER : 01-15-2003 LIC ACK - COMM STOREY
 01-30-2003 \$400 SEC.801(2)

COMPLAINT NO: 71226 VIOLATION DATE : 11/12/2002
 D.B.A : NORTH STAR NIGHTCLUB
 ADDRESS : 617 S DORT
 FLINT MI 48503
 LICENSEE(S) : NSNC, INC. INTEREST : CRP
 CHARGE : REC'D - ALLOWED CORP, DON AND JOHN ENTERPRISES INC, AND/OR JOHN HARPER, A PERSON, WHOSE
 NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: DISCOVERED
 9-26-02 (LCC INV HINTZ)
 COMM. ORDER : 01-03-2003 LIC ACK - COMM WEATHERS
 01-10-2003 \$300 OR 15 DAYS SUSP. (DATE OF VIOL AMENDED) AS ADDITIONAL PENALTY THE
 COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP
 AS OF 4-15-03 WITH SAID SUSP BEING WAIVED IF LICENSE AND PERMITS ARE TRANSFERRED TO A
 PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE
 AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 7-15-03.

COMPLAINT NO: 71031 VIOLATION DATE : 09/12/2002
 D.B.A : MIKE'S ALL WORLD MARKET
 ADDRESS : 999 LAPEER
 OXFORD MI 48371
 LICENSEE(S) : MIKE'S ALL WORLD MARKET, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (2942.88): (LCC)
 COMM. ORDER : 12-17-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(e)
 01-23-2003 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 71421 VIOLATION DATE : 11/21/2002
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR
 ADDRESS : 1330 W BROADWAY
 THREE RIVERS MI 49093
 LICENSEE(S) : APPLEBEE'S OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (20): (THREE RIVERS PD/SHOOK)
 COMM. ORDER : 12-27-2002 LIC ACK - COMM STOREY
 01-12-2003 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 71005 VIOLATION DATE : 09/12/2002
 D.B.A : TRAVELER'S MOTEL
 ADDRESS : 4699 N MACKINAW TRAIL
 LEROY MI 49655
 LICENSEE(S) : MUDPILE MGMT., INC. INTEREST : CRP
 CHARGE : NSF CHECK (118.99): (LCC)
 COMM. ORDER : 01-22-2003 LIC ACK - COMM WEATHERS
 01-29-2003 \$100.00 WITH \$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP

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COMPLAINT NO: 70805 VIOLATION DATE : 08/21/2002
 D.B.A : FRONTIER LIQUOR SHOPPE
 ADDRESS : 631 W SOUTHERN
 MUSKEGON MI 49441
 LICENSEE(S) : S AND R KADO, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR (18): (LCC INV RYZENGA/GR-112)
 COMM. ORDER : 11-25-2002 Hearing Held GRAND RAPIDS STOREY-WALTON-CONTRACT
 11-25-2002 11-25-02 GRAND RAPIDS STOREY-WALTON-CONTRACT
 01-06-2003 3 DAY SUSP, \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 70788 VIOLATION DATE : 08/24/2002
 D.B.A :
 ADDRESS : 35780 FIVE MILE
 LIVONIA MI 48154
 LICENSEE(S) : RCGS ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-#02-17 (19); 2) SALE TO MINOR-#02-18 (19): (LIVONIA PD/DECOYS #02-17 & 02-18)
 COMM. ORDER : 12-18-2002 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-CONTRACT NEGOTIATED SETTLEMENT
 01-23-2003 1)\$400; 2)\$400, WAIVED, TOTAL \$400 OR 20 DAYS SUSP - BOTH SEC 801(2) NEG SET

COMPLAINT NO: 71107 VIOLATION DATE : 09/06/2002
 D.B.A : LESTER'S-THE PLACE FOR B.B.Q.
 ADDRESS : 151 RAY
 BOYNE CITY MI 49712
 LICENSEE(S) : LESTER'S, INC. INTEREST : CRP
 CHARGE : PERMITTED OR ALLOWED OUT-OF-DOOR SERVICE IN AN AREA NOT APPROVED BY THE COMMISSION IN WRITING: LCC INVS RANSHAW & COMBER)
 COMM. ORDER : 01-06-2003 LIC ACK - COMM WEATHERS
 01-21-2003 \$300 OR 15 DAYS SUSP. ALSO, IT IS HEREBY ORDERED BY THE COMM THAT THE SAID LICENSEE CEASE AND DESIST IN USING THE OUTDOOR SERVICE AREA IN QUESTION UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.

COMPLAINT NO: 70926 VIOLATION DATE : 09/30/2002
 D.B.A : GREEN APPLE FOOD MARKET
 ADDRESS : 7114-16- 7120 W MC NICHOLS
 DETROIT MI 48221
 LICENSEE(S) : ZORA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCO LIQUOR OR POSSESSED ALCO LIQUOR ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: ON OR ABOUT 7-24-02 & ON OR ABOUT 8-20-02: 3)4) SELL, DELIVER OR IMPORT ALCO LIQUOR IN THIS STATE: ON OR ABOUT 7-24-02 & ON OR ABOUT 8-20-02 (LCC INV ANDERSON)
 COMM. ORDER : 12-05-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEG SET
 01-09-2003 1) DISMISSED, 2) \$300.00, 3) \$300.00, 4) \$300.00, PLUS COSTS OF \$1000.00 FOR A TOTAL \$1900.00 OR 95 DAY SUSP NEG SETT

COMPLAINT NO: 70418 VIOLATION DATE : 07/11/2002
 D.B.A : MICKEY'S TAVERN
 ADDRESS : 143 LAKE LINDEN
 LAURIUM MI 49913
 LICENSEE(S) : SEVER, DUANE P INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON-THEODORE HAGALA: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (LARIUM PD & MSP-CALUMET POST 90-858-02)
 COMM. ORDER : 11-20-2002 Hearing Held MARQUETTE STOREY-HARRIS-CONTRACT
 01-03-2003 1)\$800 SEC 801(2), 2) \$200, 3)DISMISSED TOTAL OF \$1000 OR 50 DAYS SUSP. AS ADDED PENALTY, THE COMMISSIONER ORDERS A SUSP OF 10 DAYS, 3 CONTINUOUS DAYS SHALL BE SERVED IMMEDIATELY AND 7 CONTINUOUS DAYS SHALL BE WAIVED IF THE LICENSEE AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED ALCOHOL MANAGEMENT CLASS WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

ORIGINAL DECISION REPORT FROM 01-01-2003

TO 01-31-2003

COMPLAINT NO:	70957	VIOLATION DATE :	08/16/2002
D.B.A :	GEORGE & HARRY'S BLUES CAFE		
ADDRESS :	22048 MICHIGAN DEARBORN MI 48124		
LICENSEE(S) :	12 NORTH L.L.C.	INTEREST :	LLC
CHARGE :	NSF CHECK (1204.84): (LCC)		
COMM. ORDER :	12-17-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(e) 01-23-2003 \$300.00 OR 15 DAY SUSP		
COMPLAINT NO:	71036	VIOLATION DATE :	09/26/2002
D.B.A :	BRANDY'S LIQUOR SHOPPE		
ADDRESS :	902 W MICHIGAN YPSILANTI MI 48197		
LICENSEE(S) :	EMBASSY, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (2045.77): (LCC)		
COMM. ORDER :	12-23-2002 LIC ACK - COMM STOREY 01-12-2003 \$150 OR 7 DAYS SUSP		
COMPLAINT NO:	71286	VIOLATION DATE :	11/07/2002
D.B.A :	MARIO'S NORTHSIDE		
ADDRESS :	800 W MT HOPE LANSING MI 48910		
LICENSEE(S) :	MARIO'S NORTHSIDE INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (LANSING PD/XIONG)		
COMM. ORDER :	12-26-2002 LIC ACK - COMM STOREY 01-12-2003 \$750 OR 37 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	71576	VIOLATION DATE :	11/13/2002
D.B.A :	BECK'S FARM MARKET		
ADDRESS :	724 E SUPERIOR ALMA MI 48801		
LICENSEE(S) :	BECK'S FARM MARKET, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (\$268.77):(LCC)		
COMM. ORDER :	01-17-2003 LIC ACK - COMM WEATHERS 01-29-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP		
COMPLAINT NO:	71228	VIOLATION DATE :	10/25/2002
D.B.A :	BIG KMART #4481		
ADDRESS :	40855 ANN ARBOR PLYMOUTH MI 48170		
LICENSEE(S) :	KMART OF MICHIGAN, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-UNNAMED MALE W/DOB 2-8-84: (PLYMOUTH TWP PD/DECOY W/DOB 2-8-84)		
COMM. ORDER :	12-19-2002 LIC ACK - COMM WEATHERS 01-06-2003 \$600.00 OR 30 DAYS SUSP SEC 801(2)		

ORIGINAL DECISION REPORT FROM 01-01-2003

TO 01-31-2003

COMPLAINT NO:	70400	VIOLATION DATE :	07/18/2002
D.B.A	: VINO'S ONE STOP MARKET		
ADDRESS	: 22032 FIFTEEN MILE CLINTON TOWNSHIP MI 48035		
LICENSEE(S)	: ELIA, INC.	INTEREST :	CRP
CHARGE	: SALE TO INTOX PERSON-KENNETH WEDYKE: (CLINTON TWP PD)		
COMM. ORDER	01-06-2003 HEARING HELD STERLING HEIGHTS FLESSLAND-MCDOWELL-GIBSON COMBINED W/2-70234 NEG SET 01-31-2003 COMBINED WITH 70234, \$500 OR 25 DAYS SUSP - SEC 801(2) ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS CORPORATION BE SUSP FOR 5 CONTINUOUS DAYS, SAID SUSP WILL BE WAIVED UPON SUBMITTING PROOF THAT ALL EMPLOYEES WHO SERVE ALCOHOL HAVE BEEN CERTIFIED BY TIPS OR TAM OR AN EQUIVALENT ALCOHOL MANAGEMENT PROGRAM WITHIN 90 DAYS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	70234	VIOLATION DATE :	06/29/2002
D.B.A	: VINO'S ONE STOP MARKET		
ADDRESS	: 22032 FIFTEEN MILE CLINTON TOWNSHIP MI 48035		
LICENSEE(S)	: ELIA, INC.	INTEREST :	CRP
CHARGE	: SALE TO INTOX PERSON-KENNETH WEDYKE: (CLINTON TWP PD)		
COMM. ORDER	01-06-2003 HEARING HELD STERLING HEIGHTS FLESSLAND-MCDOWELL-GIBSON COMBINED W/2-70400 NEG SET 01-31-2003 COMBINED WITH 70400, \$500 OR 25 DAYS SUSP - SEC 801(2) ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS CORPORATION BE SUSP FOR 5 CONTINUOUS DAYS, SAID SUSP WILL BE WAIVED UPON SUBMITTING PROOF THAT ALL EMPLOYEES WHO SERVE ALCOHOL HAVE BEEN CERTIFIED BY TIPS OR TAM OR AN EQUIVALENT ALCOHOL MANAGEMENT PROGRAM WITHIN 90 DAYS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	71535	VIOLATION DATE :	10/30/2002
D.B.A	: SPORTY'S BAR & GRILL		
ADDRESS	: 24629 MOUND WARREN MI 48091		
LICENSEE(S)	: SPORTY'S BAR & GRILL, INC.	INTEREST :	CRP
CHARGE	: 1) PERSONS CONSUMING AFTER THE LEGAL HOUR: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (WARREN PD)		
COMM. ORDER	01-15-2003 LIC ACK - COMM WEATHERS 01-30-2003 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP.		
COMPLAINT NO:	69602	VIOLATION DATE :	04/19/2001
D.B.A	: WOLVERINE DILWORTH HOTEL & LOUNGE		
ADDRESS	: 300 WATER BOYNE CITY MI 49712		
LICENSEE(S)	: WOLVERINE PARTNERS LLC	INTEREST :	LLC
CHARGE	: 1) SALE TO INTOX PERSON-KELLY GALBRAITH: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (LCC INVS ALLEY & COMBER)		
COMM. ORDER	10-22-2002 HEARING HELD GAYLORD STOREY-HARRIS-CONTRACT COST \$11 01-13-2003 1)\$700 - SEC 801(2); 2&3)\$150 EA, TOTAL \$1000 OR 50 DAYS SUSP COST \$11. AS ADDED PENALTY FOR CHARGE ONE (1), THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, SAID SUSP TO BE WAIVED IF THE MEMBERS OF THE LIC'D LLC AND ALL ITS EMPLOYEES ENGAGED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF AN APPROVED REMEDIAL COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.		

ORIGINAL DECISION REPORT FROM 01-01-2003

TO 01-31-2003

COMPLAINT NO: 71347 **VIOLATION DATE :** 11/06/2002
D.B.A : BONAMER'S
ADDRESS : 310 STEPHENSON
 ESCANABA MI 49829
LICENSEE(S) : BONAMERS TAVERN, INC. **INTEREST :** CRP
CHARGE : 1) GAMBLING WITH FOOTBALL POOL SHEETS ON LIC' PREMISES: 2) GAMBLING DEVICES, FOOTBALL POOL SHEETS ON LIC'D PREMISES: (LCC INV NEVALA)
COMM. ORDER : 01-06-2003 LIC ACK - COMM WEATHERS
 01-21-2003 3 DAYS SUSP, SUSP WAIVED 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 70786 **VIOLATION DATE :** 08/24/2002
D.B.A : THE SHEIK
ADDRESS : 37716 SIX MILE SUITE A 100
 LIVONIA MI 48152
LICENSEE(S) : DEAN'S PALACE, INC. **INTEREST :** CRP
CHARGE : 1) SALE TO MINOR-#02-17 (19); 2) SALE TO MINO-#02-18 (19): (LIVONIA PD/DECOYS #02-17 & 02-18)
COMM. ORDER : 12-18-2002 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-CONTRACT NEGOTIATED SETTLEMENT
 01-23-2003 2)\$500 OR 20 DAYS SUSP - SEC 801(2); 1)DISMISSED NEG SET

COMPLAINT NO: 70770 **VIOLATION DATE :** 08/08/2002
D.B.A : SAN DIEGO CLUB & RESTAURANT
ADDRESS : 610 W SEVEN MILE
 DETROIT MI 48203
LICENSEE(S) : SAN DIEGO COFFEE HOUSE, INC. **INTEREST :** CRP
CHARGE : 1)3)5)7)9) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC, APPEARING ON VIDEO SCREENS OF UNLAWFUL GAMBLING DEVICES: 2)4)6)8)10) UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES (CHERRY MASTER VIDEO SLOT MACHINE #1, CHERRY MASTER VIDEO SLOT MACHINE #2, MAGIC BOMB VIDEO SLOT MACHINE #1, MAGIC BOMB VIDEO SLOT MACHINE #2, SUPER 8 LINES VIDEO SLOT MACHINE): (LCC INVS JOINTER & FRIEDRICH)
COMM. ORDER : 12-17-2002 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEG SET
 01-23-2003 1,5&7)\$100 EA; 2,4,6,8&10)\$200 EA; 3&9)DISMISSED, TOTAL \$1300 OR 80 DAYS SUSP. ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEG SET

COMPLAINT NO: 71436 **VIOLATION DATE :** 11/19/2002
D.B.A : KAL-HAVEN DELI, 4-WAY STOP
ADDRESS : 102 E KALAMAZOO
 BLOOMINGDALE MI 49026
LICENSEE(S) : 4-WAY STOP, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR (19): (LCC INV COX/GR-122)
COMM. ORDER : 01-10-2003 LIC ACK - COMM WEATHERS
 01-30-2003 \$400 SEC.801(2)

COMPLAINT NO: 70250 **VIOLATION DATE :** 07/09/2002
D.B.A : LAUGHING HORSE SALOON
ADDRESS : 15888 LINDY
 THOMPSONVILLE MI 49683
LICENSEE(S) : LAUGHING HORSE SALOON, INC. **INTEREST :** CRP
CHARGE : REC'D - STKHDR, ROBERT A SCIARRINO, FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO, OUIL: 1-7-02 (LCC INV KRAEMER)
COMM. ORDER : 10-22-2002 10-22-02 GAYLORD STOREY-HARRIS-CONTRACT RULE 15(E)
 01-13-2003 \$300 OR 15 DAYS SUSP

ORIGINAL DECISION REPORT FROM 01-01-2003

TO 01-31-2003

COMPLAINT NO: 70773 **VIOLATION DATE :** 08/02/2002
D.B.A : STARBAR
ADDRESS : 37235 GROESBECK
CLINTON TOWNSHIP MI 48036
LICENSEE(S) : MOMS ROYALE, INC. **INTEREST :** CRP
CHARGE : 1) ADVERTISED AND SOLD AN UNLIMITED QUANTITY OF ALCO BEVERAGES AT A SPECIFIC PRICE: 2) SOLD, OFFERED TO SELL, OR ADVERTISED TWO OR MORE IDENTICAL ALCO DRINKS TO A PERSON AT ONE TIME WHERE THE PRICE CHARGED FOR ANY ADD'L DRINK WAS LESS THAN THE PRICE CHARGED FOR FIRST DRINK: 3) SOLD ALCO LIQUOR TO CUSTOMER FOR LESS THAN THE COST TO THE RETAIL LICENSEE: (LC INV JONES)
COMM. ORDER : 12-02-2002 HEARING HELD STERLING HTS FLESSLAND-HARRIS-GIBSON
01-10-2003 1) \$200.00 OR 10 DAYS SUSP, 2) & 3) DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 70831 **VIOLATION DATE :** 08/06/2002
D.B.A : SIDETRAXX FAMILY RESTAURANT & SPORTS LOUNGE
ADDRESS : 38138 W RED ARROW
PAW PAW MI 49079
LICENSEE(S) : TG INVESTMENTS INC. **INTEREST :** CRP
CHARGE : NSF CHECK (247.28): (LCC)
COMM. ORDER : 12-03-2002 Hearing Held KALAMAZOO STOREY-WALTON-CONTRACT RULE 15(E)
01-08-2003 \$100, WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP. RULE 15(E)

COMPLAINT NO: 71430 **VIOLATION DATE :** 10/10/2002
D.B.A : CVS/PHARMACY #8293
ADDRESS : 1550 SE LAKE
GRAND RAPIDS MI 49506
LICENSEE(S) : CVS LAKE NORWOOD, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR-JENNIFER BOCKHEIM (19): (GRAND RAPIDS PD/BOCKHEIM)
COMM. ORDER : 01-15-2003 LIC ACK - COMM STOREY
01-30-2003 \$500 SEC.801(2)

COMPLAINT NO: 70766 **VIOLATION DATE :** 08/19/2002
D.B.A : MEGA BLUES
ADDRESS : 36470 MORAVIAN
CLINTON TOWNSHIP MI 48035
LICENSEE(S) : THE F. D. STELLA PRODUCTS COMPANY **INTEREST :** CRP
CHARGE : EMPLOYEE, ERNEST HINTON, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, ATTEMPTED CRIMINAL SEXUAL CONDUCT, 2ND DEGREE, TO WHICH OFFENSE HE WAS FOUND GUILTY: (CLINTON TWP PD)
COMM. ORDER : 01-06-2003 HEARING HELD STERLING HEIGHTS FLESSLAND-MCDOWELL-GIBSON COMBINED W/2-70836, 2-70767 & 2-71164 COST \$7
01-31-2003 \$100 OR 5 DAYS SUSP & \$7 COSTS FOR A TOTAL OF \$107.

COMPLAINT NO: 70767 **VIOLATION DATE :** 08/19/2002
D.B.A : MEGA BLUES
ADDRESS : 36470 MORAVIAN
CLINTON TOWNSHIP MI 48035
LICENSEE(S) : THE F. D. STELLA PRODUCTS COMPANY **INTEREST :** CRP
CHARGE : EMPLOYEE, ERNEST HINTON, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, CRIMINAL SEXUAL CONDUCT, 4TH DEGREE, TO WHICH OFFENSE HE WAS FOUND GUILTY: (CLINTON TWP PD)
COMM. ORDER : 01-06-2003 HEARING HELD STERLING HEIGHTS FLESSLAND-MCDOWELL-GIBSON COMBINED W/2-70836, 2-70766 & 2-71164 COST \$7
01-31-2003 \$100 OR 5 DAYS SUSP & \$7 COSTS FOR A TOTAL OF \$107.

ORIGINAL DECISION REPORT FROM 01-01-2003

TO 01-31-2003

COMPLAINT NO: 70836 VIOLATION DATE : 08/16/2002
D.B.A : MEGA BLUES
ADDRESS : 36470 MORAVIAN
CLINTON TOWNSHIP MI 48035
LICENSEE(S) : THE F. D. STELLA PRODUCTS COMPANY INTEREST : CRP
CHARGE : NSF CHECK (162.89): (LCC)
COMM. ORDER : 01-06-2003 HEARING HELD STERLING HEIGHTS FLESSLAND-MCDOWELL-GIBSON COMBINED W/2-70766,
2-70767 & 2-71164 COST \$7
01-31-2003 \$50 OR 5 DAYS SUSP.

COMPLAINT NO: 71164 VIOLATION DATE : 09/04/2002
D.B.A : MEGA BLUES
ADDRESS : 36470 MORAVIAN
CLINTON TOWNSHIP MI 48035
LICENSEE(S) : THE F. D. STELLA PRODUCTS COMPANY INTEREST : CRP
CHARGE : FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO
WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: (LCC INV STANDIFER)
COMM. ORDER : 01-06-2003 HEARING HELD STERLING HEIGHTS FLESSLAND-MCDOWELL-GIBSON COMBINED W/2-70836,
2-70766 & 2-70767
01-31-2003 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 71298 VIOLATION DATE : 11/07/2002
D.B.A : FOX ISLAND PARTY STORE
ADDRESS : 5131 N GRAND RIVER
LANSING MI 48906
LICENSEE(S) : FOX ISLAND STORE, INC. INTEREST : CRP
CHARGE : SALE TO MINOR (20): (LANSING PD/WHARFF)
COMM. ORDER : 12-19-2002 LIC ACK - COMM
01-06-2003 \$500.00 SEC 801(2)

COMPLAINT NO: 71070 VIOLATION DATE : 09/26/2002
D.B.A : LACEY STORE
ADDRESS : 5326 LACEY
DOWLING MI 49050
LICENSEE(S) : SMITH, MICHELLE A INTEREST : IND
CHARGE : NSF CHECK (108.96): (LCC)
COMM. ORDER : 12-20-2002 LIC ACK - COMM STOREY
01-03-2003 \$100.00 W/\$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 71369 VIOLATION DATE : 11/16/2002
D.B.A : MIKE'S PARTY STORE
ADDRESS : 15628 FORT
SOUTHGATE MI 48192
LICENSEE(S) : S A ASSOCIATES INC INTEREST : CRP
CHARGE : SALE TO MINOR (18): (LCC INV HARDAWAY/X-120)
COMM. ORDER : 12-23-2002 LIC ACK - COMM
01-16-2003 \$600 SEC.801(2)

ORIGINAL DECISION REPORT FROM 01-01-2003

TO 01-31-2003

COMPLAINT NO:	70893	VIOLATION DATE :	08/12/2002
D.B.A :	SLACKER'S LOUNGE		
ADDRESS :	506 NW LEONARD GRAND RAPIDS MI 49504		
LICENSEE(S) :	TORIS, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (GRAND RAPIDS/BOISONAULT)		
COMM. ORDER :	12-10-2002 HEARING HELD GRAND RAPIDS STOREY-HARRIS-CONTRACT 01-22-2003 \$800 OR 40 DAY SUSP. & \$7 W/FEES TOTAL \$807 SEC.801(2)		
COMPLAINT NO:	71321	VIOLATION DATE :	10/24/2002
D.B.A :	PINE RIDGE WINERY		
ADDRESS :	1065- 1075 S MILFORD HIGHLAND MI 48357		
LICENSEE(S) :	PINE RIDGE WINERY, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (2250.28): (LCC)		
COMM. ORDER :	12-26-2002 LIC ACK - COMM STOREY 01-12-2003 \$300 OR 15 DAY SUSP. ALSO LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS		
COMPLAINT NO:	71142	VIOLATION DATE :	10/24/2002
D.B.A :	LA PROVIDENCIA		
ADDRESS :	372 W SIXTEENTH HOLLAND MI 49423		
LICENSEE(S) :	TORRES, FRANCISCO	INTEREST :	IND
CHARGE :	SALE TO MINOR (19): (HOLLAND PD/GREEN)		
COMM. ORDER :	01-06-2003 LIC ACK - COMM STOREY 01-23-2003 \$400		
COMPLAINT NO:	71138	VIOLATION DATE :	10/17/2002
D.B.A :	LO DO RESTAURANT		
ADDRESS :	153 W CENTRE PORTAGE MI 49024		
LICENSEE(S) :	KWN, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (PORTAGE PD/AGENT #2)		
COMM. ORDER :	01-13-2003 LIC ACK - COMM WEATHERS 01-30-2003 \$400 SEC.801(2)		
COMPLAINT NO:	71688	VIOLATION DATE :	11/21/2002
D.B.A :	CHALMERS PLUS MARKET		
ADDRESS :	11300-04- 11306 CHALMERS DETROIT MI 48213		
LICENSEE(S) :	MATT & RON, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (2078.27): (LCC)		
COMM. ORDER :	01-21-2003 LIC ACK - COMM STOREY 01-17-2003 \$50		

ORIGINAL DECISION REPORT FROM 01-01-2003

TO 01-31-2003

COMPLAINT NO: 71307 VIOLATION DATE : 11/05/2002
D.B.A : THE CORNER STORE
ADDRESS : 1411 WHITEHALL
MUSKEGON MI 49445
LICENSEE(S) : BEST, BARBARA A INTEREST : IND
CHARGE : SALE TO MINOR (19): (LCC INV ANDERSON/GR-119)
COMM. ORDER : 12-19-2002 LIC ACK - COMM
01-03-2003 \$400.00 SEC 801(2)

COMPLAINT NO: 71518 VIOLATION DATE : 11/21/2002
D.B.A : SKIP'S PLACE
ADDRESS : 101 W CEDAR
GLADWIN MI 48624
LICENSEE(S) : SKIP'S PLACE, L.L.C. INTEREST : LLC
CHARGE : SALE TO MINOR (19): (LCC INV ALLEY/LAN-110)
COMM. ORDER : 12-26-2002 LIC ACK - COMM STOREY
01-12-2003 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 71542 VIOLATION DATE : 11/21/2002
D.B.A : THE DELFT
ADDRESS : 907 LUDINGTON
ESCANABA MI 49829
LICENSEE(S) : PENCOM DEVELOPMENT CORP. INTEREST : CRP
CHARGE : 1) ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISES, SPECIFICALLY: TWO FEMALE DANCERS
ENGAGED IN TOPLESS DANCING, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: 2) ALLOWED UPON THE
LIC'D PREMISES, SHERRY FAGEL, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL
ACTIVY, CUNNILINGUS: 3) ALLOWED UPON THE LIC'D PREMISES, DOMINIQUE OGLETREE, WHO PERFORMED
OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SEXUAL INTERCOURSE: (LCC INVS NEVALA
& BOUGHNER)
COMM. ORDER : 01-21-2003 LIC ACK - COMM WEATHERS
01-29-2003 1-3)\$200, EA, TOTAL \$600 OR 30 DAYS SUSP